

Seaside School, Inc

Minutes

Board Meeting

Selection Committee

Date and Time

Thursday February 20, 2025 at 4:00 PM

Location

Seacoast Collegiate High School 109 Greenway Trail, Santa Rosa Beach, FL 32459 Cottage Meeting Space

> Founded in 1996 Serving Students in Grades 5 - 12

We seek to sustain an educational community where an emphasis on academic excellence is complemented by our concern for each learner's personal growth and intellectual, aesthetic, and psychological development. The curriculum is developmentally responsive – actively engaging students in learning skills in context; integrative – directing students to connect learning to daily lives; and exploratory – enabling students to discover their abilities, interests, learning styles, and ways that they can make contributions to society.

Information on procedures for public comment can be found on our Governance Page. (Click Here)

If anyone needs special assistance to participate in the public input session, every effort will be made to provide an appropriate accommodation. When requesting accommodations for public input, please allow no less than 1 business day notice prior to the scheduled meeting.

Specific issues about a particular student should only be addressed to the school's Director of Student Services, rather than the Board of Directors.

All public comments will be taken under advisement by the Board, but will not elicit a written or spoken response. The names of persons providing public comment and a brief summary of topics or input will be included in the meeting minutes published. A response will be provided to the stakeholder within seven (7) days.

Directors Present

A. Jordan, A. Winicki, C. King, D. Hahn, D. Lilienthal, D. Tinghitella, F. Brown, J. O'Donoghue, L. Blue, M. Harrison, R. Kauffman, T. Brooks

Directors Absent

J. Ward

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. O'Donoghue called a meeting of the board of directors of Seaside School, Inc to order on Thursday Feb 20, 2025 at 4:05 PM.

II. Nomination of 2025 Board Candidates

A. Selection of 2025 School Board Candidates

- J. O'Donoghue made a motion to To add the following Board Nominees as New Members for the July-2025 incoming board class: John Doris, Kevin Sandoe, Ali Weil, Catie Cerise.
- L. Blue seconded the motion.

The board **VOTED** to approve the motion.

- F. Brown made a motion to Add a 5th incoming Board Member for the '25 Term.
- T. Brooks seconded the motion.

The motion did not carry.

Roll Call

J. Ward	Absent
T. Brooks	Aye
D. Hahn	No
D. Lilienthal	No
M. Harrison	Aye
D. Tinghitella	No
A. Jordan	No

Roll Call

C. King No
A. Winicki No
J. O'Donoghue No
R. Kauffman No
L. Blue No
F. Brown Aye

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:39 PM.

Respectfully Submitted,

D. Hahn