APPROVED

Seaside School, Inc

Minutes

Finance Committee Meeting

Date and Time
Tuesday August 19, 2025 at 9:00 AM

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 at https://www.seasideschools.net/domain/35.

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.

Committee Members Present
F. Brown, K. Tucker

Committee Members Absent
J. Doris, L. Meadows, T. Brooks

Guests Present
T. Miller

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

F. Brown called a meeting of the Finance Committee Committee of Seaside School, Inc to order on Tuesday Aug 19, 2025 at 9:00 AM.

C. Minutes Approval

Motion to approve the minutes from.
The committee **VOTED** to approve the motion.

II. Finance

A. School Budget Updates and Reports

We received two payments late from the district based on new staff in WCSD.

Looking to recoup funds from the loan to pay for FFE earlier in the year.

Ultimately the goal is to build a million dollars over the next 12 months to ensure a smoother transition.
F. Brown made a motion to Approve Budget.
K. Tucker seconded the motion.
The committee **VOTED** to approve the motion.

B. Foundation Updates and Reports

C. Management Team Budget Updates

For SFS to review and amend the budget.

D. Benefits Overview

Staying with Earl Bacon based on the cost.

E. Custodial Contract approval

Comes in on budget and was the only provider.

F. Triumph and LCIR Funding Opportunities

Updated the FC

G. Stipends Structure (Draft)

Noted to the FC

III. Closing Items

A. Adjourn Meeting

F. Brown made a motion to Close meeting.
K. Tucker seconded the motion.
The committee **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:20 AM.

Respectfully Submitted,
J. Doris