



Seaside School, Inc

Minutes

Governance Committee Meeting

Date and Time

Friday September 19, 2025 at 8:15 AM

Location

Dunlap & Shipman, 2063 S County Hwy 395, Santa Rosa Beach, FL 32459

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/about/governance>

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 or any Committee of the Board.

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.

If a person decides to appeal any decision made by this body with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings and, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Join Zoom Meeting

<https://dunlapshipman.zoom.us/j/81888543106?pwd=X7eIUBPtVLfjirfQP8scwXMBmiQIRy.1>

Meeting ID: 818 8854 3106

Passcode: 253527

One tap mobile

+13052241968,,81888543106#,,, *253527# US

+16469313860,,81888543106#,,, *253527# US

Join instructions

https://dunlapshipman.zoom.us/meetings/81888543106/invitations?signature=Cav6n6CblwZU9U-SsMGegkeKViK_NBKqN2E1vvm-Unk

Committee Members Present

B. Campbell-Work, C. King, J. Ward, R. Kauffman, T. Brooks

Committee Members Absent

None

Guests Present

A. Jordan, Jamie Lynn, T. Miller (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Kauffman called a meeting of the Governance Committee Committee of Seaside School, Inc to order on Friday Sep 19, 2025 at 8:16 AM.

C. Approve Minutes

J. Ward made a motion to approve the minutes from previous meeting Governance Committee Meeting on 08-15-25.

T. Brooks seconded the motion.

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

II. Governance

A. Recommended Policy Changes

There are 2 new policies required by law and drafted by Arnold Law: (1) Policy on Protection of Student Information, and (2) Policy on School Safety. These will be a voting item next month.

B. Policy Manual Update Status and Discussion

Committee members providing policy reviews will provide the information to R. Kauffman who will compile and send to School management.

C. Mission and Vision Statement

J. Ward, A. Jordan, and A. Weil will be gathering information from stakeholders and will combine data to see if the Mission and Vision Statement needs to be revised.

D. 2025-26 Governance Committee Goals and Strategic Plan

The Committee reviewed the 2025-26 Committee Goals and Strategic Plan.

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 9:15 AM.

Respectfully Submitted,
C. King

Documents used during the meeting

- 2025.09.13 Policy on Student Information Protection (Seaside).docx
- 2025-26 Strategic Plan (Draft).docx