APPROVED

Seaside School, Inc

Minutes

Governance Committee Meeting

Date and Time
Tuesday October 14, 2025 at 9:00 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=X7elUBPtVLfjirfQP8scwXMBmiQlRy.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=Cav6n6CbIwZU9U-SsMGegkeKViK_NBKqN2E1vvm-Unk

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Committee Members Present
B. Campbell-Work, C. King, R. Kauffman, T. Brooks

Committee Members Absent
J. Ward

Guests Present
Jamie Lynn (remote), 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 Tuesday Oct 14, 2025 at 9:00 AM.

C. Approve Minutes

B. Campbell-Work made a motion to approve the minutes from Governance Committee Meeting on 09-19-25.
C. King seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Recommended Policy Changes

The Committee discussed the Policy on Protection of Student Information and the Policy on School Safety which are required by law. The policies were drafted by Arnold Law Firm.
C. King made a motion to table the discussion of the Policy on Protection of Student Information for Dr. Miller to confer with Arnold Law and determine the extent to which the Board has the ability to modify the policy.
B. Campbell-Work seconded the motion.
The committee **VOTED** unanimously to approve the motion.
B. Campbell-Work made a motion to approve the Policy on School Safety subject to the administration incorporating the appropriate exhibits to the policy.
T. Brooks seconded the motion.
The committee **VOTED** unanimously to approve the motion.

B. Policy Manual Update Status and Discussion

The policies passed by the Board since the last update in 2020 have been collected and provided to the administration to compile and add to the Policy Manual.

C. 2025-26 Application and Admittance Policy and Enrollment Schedule Review

The Committee discussed changes to the application and admittance policy. Robert Kauffman will work on the revisions that were discussed, and Tucker Brooks will get with Dr. Miller to streamline the Walton County residency requirement to align with the district's residency requirements.
R. Kauffman made a motion to approve the proposed 2026 enrollment schedule as follows: Application period: January 9 - February 13; Lottery: February 27.
B. Campbell-Work seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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 10:16 AM.

Respectfully Submitted,
C. King

Documents used during the meeting

- 2024.11.21 - Application and Admittance Policy (as approved).pdf
- 2024.11.21 2025 Enrollment (Lottery and Applicaton) Schedule (as approved).pdf
- doc00430920251010134345 (1).pdf