APPROVED

Seaside School, Inc

Minutes

Governance Committee Meeting

Date and Time
Monday February 23, 2026 at 3:30 PM

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/85929229344?pwd=E4VBWlQB7nNkgCWVdqE549liKxt06b.1

Meeting ID: 859 2922 9344
Passcode: 535883

One tap mobile
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+13092053325,,85929229344#,,,,*535883# US

Join instructions
https://dunlapshipman.zoom.us/meetings/85929229344/invitations?signature=WlECDCTXyFtG_RC6Ts2ZMHYYtoALa1sYfjQxnbK0o6M

Committee Members Present
B. Campbell-Work (remote), C. King (remote), J. Ward (remote), R. Kauffman, T. Brooks (remote)

Committee Members Absent
None

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 Monday Feb 23, 2026 at 3:33 PM.

C. Approve Minutes

II. Governance

A. NWFSC - Seaside School MOU

MOU feedback sent to S. Widman. School needs to take ownership of these transactional documents with input from Academic Excellence Committee and Executive Director. All voting items to be deferred to next meeting when quorum is present in person.

B. Policy Manual Update

Will invite K. Mixson and D. Ward to remainder of Governance meetings as the administration contacts and for input on policies.

III. Other Business

A. General Governance Discussion

Will invite K. Mixson and D. Ward to remainder of Governance meetings as the administration contacts and for input on policies. Will conduct annual Bylaws review at next meeting.

IV. 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 3:58 PM.

Respectfully Submitted,
C. King

Documents used during the meeting

- Seacoast-NWFSC Updated MOU Draft NWFSC redline 1.26.26.docx
- MOU Feedback (1) (Feb 2026).docx
- 2025.01.xx School Policy and Procedure Manual - Jan 2026.pdf