



Seaside School, Inc

Minutes

Governance Committee Meeting

Date and Time

Friday March 27, 2026 at 8:00 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/85193625965?pwd=QN9Kb5KVUgqdrifQV6CjiN5Qj9c2J1.1>

Meeting ID: 851 9362 5965

Passcode: 865610

One tap mobile

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+13017158592,,85193625965#,,,,*865610# US (Washington DC)

Join instructions

https://dunlapshipman.zoom.us/meetings/85193625965/invitations?signature=jfGTxAfTzUi8HRWnDJTw7wc1_zKw1uTTeqZb1qyg724

Committee Members Present

B. Campbell-Work (remote), C. King, J. Ward, R. Kauffman

Committee Members Absent

T. Brooks

Guests Present

A. Jordan

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 Mar 27, 2026 at 8:03 AM.

C. Approve Minutes

J. Ward made a motion to approve the minutes from Governance Committee Meeting on 02-23-26.

B. Campbell-Work seconded the motion.

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

II. Governance

A. Annual Bylaws Review

The committee reviewed the current Bylaws and determined there are no amendments to be made at this time.

B. Review of Foundation Financial Support Agreements

The committee reviewed the Foundation Financial Support Agreements and agreed to incorporate the Emergency Funding Request Agreement as a separate article in the Transfer Agreement. R. Kaufman to prepare a redline draft. The Finance Committee and the Foundation will need to review as well.

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 8:45 AM.

Respectfully Submitted,
C. King

Documents used during the meeting

- 2025.05.15 Seaside_School_Bylaws (approved by Board - clean).pdf
- 2026.03.xx Foundation Financial Support Agreement (1st Draft).docx
- 2026.03.xx Foundation Emergency Request Agreement (1st Draft).docx