APPROVED

Seaside School, Inc

Minutes

Finance Committee Meeting

Date and Time
Tuesday April 14, 2026 at 9:00 AM

Location
Finance Committee Meeting
Tuesday, April 14 · 9:00 – 10:00am
Time zone: America/Chicago
Google Meet joining info
Video call link: https://meet.google.com/qve-yrnc-kwv

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 (remote), J. Doris (remote), L. Meadows (remote), T. Brooks (remote)

Committee Members Absent
K. Tucker

Guests Present
A. Jordan (remote), C. Cox (remote), D. Ward (remote), K. Mixson (remote), T. Peterson (remote)

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 Apr 14, 2026 at 9:02 AM.

C. Minutes Approval

F. Brown made a motion to approve the minutes from Finance Committee Meeting on 03-26-26.
T. Brooks seconded the motion.
The committee **VOTED** to approve the motion.

II. Finance

A. School Budget Updates and Reports

Lily discussed March 2026 financials.

Discussion surrounding revenue ideas for athletics and clubs.

The Regions operating account has been closed and funds have been moved to other accounts.

Chip working on closing the Truist account.

Arnold Law working on a financial control policy for review by the finance committee meeting next month.

The committee will need to meet again in May to continue discussions on the 26/27 budget. Date is to be determined.

B. Foundation Updates and Reports

Callie provided an update on foundation activities.

C. Triumph Update (if not covered in financial update)

Tricia provided an update on Triumph reimbursements. Currently, Triumph is debating the eligibility of certain payroll expenses against the match. While waiting on a decision, we will be submitting a reimbursement for materials and equipment for payment.

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 9:51 AM.

Respectfully Submitted,
J. Doris