APPROVED

Seaside School, Inc

Minutes

Executive Director Support and Evaluation Committee Meeting

Date and Time
Friday December 5, 2025 at 8:30 AM

Location
meet.google.com/hmd-qjca-tto

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 on our Governance Page. (Click Here)

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
A. Jordan, C. King, F. Brown, K. Sandoe, R. Kauffman

Committee Members Absent
A. Weil

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Jordan called a meeting of the Executive Director Support and Eval Committee Committee of Seaside School, Inc to order on Friday Dec 5, 2025 at 8:30 AM.

C. Approve Committee Minutes

C. King made a motion to approve the minutes from Executive Director Support and Eval Committee Committee Meeting on 09-05-25.
K. Sandoe seconded the motion.
The committee **VOTED** to approve the motion.

II. Executive Director Support and Eval Committee

A. Executive Director Review Committee

Chair, Andy Jordan, delivered a summary of prior meetings. The committee reviewed the vision statement presented by Executive Director. Tom Miller. Each committee chair delivered a summary and opinion of Tom's performance in the areas of Academic Excellence, Governance, Finance, and School Leadership.

III. Closing Items

A. Adjourn Meeting

A. Jordan made a motion to Adjourn meeting.
R. Kauffman seconded the motion.
The committee **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 AM.

Respectfully Submitted,
A. Jordan