



Seaside School, Inc

Minutes

Finance Committee Meeting

Date and Time

Tuesday June 16, 2026 at 9:00 AM

Location

Monthly Seaside Finance

Tuesday, June 16 · 9:00 – 9:45am

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/jyi-ykqa-vpb>

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)

Committee Members Absent

K. Tucker, T. Brooks

Guests Present

A. Jordan (remote), D. Ward (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 Jun 16, 2026 at 9:03 AM.

C. Minutes Approval

F. Brown made a motion to approve the minutes from Finance Committee Committee Meeting on 05-19-26.

J. Doris seconded the motion.

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

II. Finance

A. School Budget Updates and Reports

Lily provided a financial update on the School as of the end of May 2026.

Would need some documentation from Triumph in the next month to support the revenue recognized and AR on the balance sheet for year-end.

Textbook budgets are being updated for next year.

Kim and Drew are looking at clubs and athletic budgets to dig in on reducing expenses or increasing revenues for next year.

Follow-up budget meeting is to be scheduled in the next few weeks.

Motion to recommend to the board to approve the May financials.

Motion made by Chip

Seconded by John

All Approved.

B. Foundation Updates and Reports

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

Nick and Drew recently met with Triumph.

Do not plan to receive anything by June 30th. ~\$200k for equipment should be received soon after.

Personnel reimbursements are still pending match approval prior to reimbursements.

D. High School Insurance

E. Performance Pay State Statute

Discussed questions regarding incentives for highly effective and effective teachers.

Look into the applicability of Florida Statutes Title XLVIII. K-20 Education Code § 1012.22 to charter schools.

More research to be performed and ideas brought before the Comp and Finance Committees.

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 10:35 AM.

Respectfully Submitted,
J. Doris