APPROVED

Seaside School, Inc

Minutes

Governance Committee Committee Meeting

Date and Time
Tuesday October 13, 2026 at 8:15 AM

Location
63 S Centre TrlSanta 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.

Committee Members Present
A. Jordan, C. King, R. Kauffman

Committee Members Absent
B. Campbell-Work, M. Harrison

Guests Present
D. Ward

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. King called a meeting of the Governance Committee Committee of Seaside School, Inc to order on Tuesday Oct 13, 2026 at 8:17 AM.

C. Approve Minutes

R. Kauffman made a motion to approve the minutes from Governance Committee Committee Meeting on 09-25-26.
A. Jordan seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Lease between Foundation and School

R. Kauffman made a motion to recommend approval of the lease as revised subject to final discussions with the Foundation.
A. Jordan seconded the motion.
The committee **VOTED** unanimously to approve the motion.

B.

MOU between Foundation and School

The Committee began discussing the current draft of the MOU with comments and revisions from the Foundation. Will resume at next committee meeting.

C. Executive Director Contract

R. Kauffman made a motion to Recommend approval of the executive director contract and position description with incorporated changes.
A. Jordan seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Legislative Update

Will send out information pertaining to the legislative update from Arnold Law.

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 9:26 AM.

Respectfully Submitted,
C. King

Documents used during the meeting

- Sept Gov Committee Minutes_Draft.pdf
- Executive Director Position Description_Revised.docx
- Executive Director EMPLOYMENT AGREEMENT_Drew Ward_cjk redline.docx
- Foundation and SNS Lease 7.1.25_cjk comments.docx
- Seaside Foundation MOU - DRAFT 7.15.26 (SLW PKM edits 2026-09-15)_cjk comments.docx