

Sarasota Suncoast Academy, Inc.
Board of Director's Meeting
Minutes
Thursday, August 3, 2017 at 5:00pm

Board members in attendance:
Mitch Burks, Bruce Hiller, Alex Kauffman, and Jay Gordon.

Also in attendance:
Larry Baucom, Steve Crump, Joshua Leinweber (by phone) and Sherri Connor.

- I. Welcome to all.
- II. Minutes read from last meeting on April 27, 2017. Minutes approved as presented.
- III. Principals' Reports: Steve Crump presented.
 - A. Elementary is at full capacity.
 - B. Room for about 60 more in grades 4-6.
 - C. Anticipated increase once school begins.
 - D. Extra teachers hired, did training this summer.
 - E. Received A school rating.
 - F. Charter capital millage plan will provide additional capital funds.
 - G. School earnings reports presented May – July
 - H. Responsive Classroom will use SSA as a lab for Middle School.
 - I. New website for Middle School.
 - J. Motion made to accept reports as presented, seconded and approved.
- IV. Facility Update:
 - A. Eight portables installed, working on final details.
- V. Financial Report:
 - A. Year end financials presented by Larry Baucom.
 - B. Proposed budget for 2017-2018 presented.
 - C. Motion made to accept proposed budget, seconded and approved.
- VI. New Business:
 - A. Excellent year. Motion made to give a \$10K bonus to Steve Crump and a \$5K bonus to Joshua Leinweber. Seconded and approved.
 - B. Board meetings scheduled and Oct. 5, 2017, Jan. 25, 2018, Apr. 12, 2018.
- VII. Adjournment: Motion made, seconded and approved to adjourn meeting.