

Sarasota Suncoast Academy, Inc.

Board of Director's Meeting  
Minutes  
Thursday, January 25, 2018 at 5:00pm

Board members in attendance:  
Bruce Hiller, Alex Kauffman, Alex Kauffman, Greg Griner and Jay Gordon.  
Also in attendance:  
Larry Baucom, Steve Crump, Joshua Leinweber.

- I. Welcome to all.
- II. Minutes read from last meeting on October 5, 2017. Minutes approved as presented.
- III. Principals' Reports: Steve Crump and Josh Leinweber presented.
  - A. Best and Brightest Funds have been received. Motion made to distribute these funds appropriately to staff and teachers. Motion seconded and approved.
  - B. Additional capital monies received as included in budget.
  - C. IDEA monies received, significant work and accountability to receive.
  - D. November, December, January school earnings reports presented.
  - E. Enrollment updates presented.
  - F. Middle School Teacher recruitment is challenging due to lack of participation in FRS. Motion made to enroll in FRS in 2018-2019, seconded and approved.
  - G. Motion made to accept reports as presented, seconded and approved.
- IV. Facility Update:
  - A. Nothing new to report.
- V. Financial Report:
  - A. November financials presented by Greg Griner.
  - B. Motion made to accept financial report, seconded and approved.
- VI. New Business:
  - A. Addressed in Principal's Report, items A and F above.
- VII. Adjournment: Motion made, seconded and approved to adjourn meeting.