

Sarasota Suncoast Academy, Inc.

Board of Director's Meeting
Minutes
Thursday, October 20, 2016 at 5:00pm

Board members in attendance: Mitch Burks, Bruce Hiller, Alex Kauffman, and Jay Gordon.
Absent was Greg Griner. Also in attendance: Larry Baucom and Steve Crump.

- I. Welcome from Mitch Burks.
- II. Minutes from last meeting presented. Motion made to approve the minutes, seconded and approved.
- III. Principal's Report
 - a. Current enrollment is 507 students.
 - b. School Improvement Plan presented (SIP). Motion made, seconded and approved as presented.
 - c. Motion made to approve those who qualify for the Best and Brightest Award per Steve Crump's submission to the board. Presented were Jenn Modjeski, Allison Ross, Susann Wright & Sarah Corn. Motion seconded and approved.
 - d. Motion made, seconded and approved to accept the Principal's report.
- IV. Board Governance Training from 5-9pm. In attendance: Jay Gordon, Alex Kauffman, Bruce Hiller, Mitch Burks, Larry Baucom and Steve Crump.
- V. Facility Report
 - a. No new update.
- VI. Financial Report
 - a. August financials presented. Motion made to accept the financials as presented, seconded and approved.
 - b. Audit report presented by King and Walker. Motion made, seconded and approved the budget.
- VII. Meeting Adjourned