

# **Sarasota Suncoast Academy, Inc.**

Board of Director's Meeting Minutes

Thursday, July 25, 2019 at 5:00pm

Board Members present: Greg Griner, Alex Kauffman, Mitch Burks, Jay Gordon.

Also in attendance: Larry Baucom, Steve Crump, Josh Leinweber, Sherri Connor

- I. Welcome – Mitch Burks
- II. Minutes – Read by Larry Baucom, motion made, seconded and approved as printed.
- III. Principal's Report – Steve Crump
  - a. We received A school rating.
  - b. Enrollment Report
    - i. Elementary - full in all grades except 5th, 532 with 536 at max.
    - ii. Middle – still enrolling – current 235 with 330 total possible, promoting about 70% from our elementary.
  - c. More mailings to recruit more middle school students for this year
  - d. School Earnings Report for June
    - i. FTE based on max, then adjusted later based on actual enrollment
    - ii. Mental health allocations – required for middle school students
    - iii. Capital monies similar to last year
    - iv. Per student allocations about the same as last year
    - v. Behavioral Health Plan
    - vi. Safety Security Plan
  - e. Board training set for Thursday, Aug. 22 from 5-7pm.
  - f. Motion made to accept the Principal's Report, seconded and approved.
- IV. Facilities Report – Larry Baucom
  - a. Portables will be ready by beginning of school.
  - b. Motion made to accept the Facilities Report, seconded and approved.
- V. Financial Report – Greg Griner
  - a. Detailed Balance Sheet as of June 30, 2019.
  - b. 2018/19 fiscal year deficit due to Middle School expansion. Should be back on track next year.
  - c. Motion made to accept the Financial Report, seconded and approved.
- VI. No new business.
- VII. Meeting adjourned.