

Sarasota Suncoast Academy, Inc.

Board of Directors' Meeting Minutes

Thursday, July 30, 2020 at 4:30pm

Board Members present: Alex Kauffman, Jay Gordon, and Bruce Hiller
Also in attendance: Larry Baucom, Steve Crump, Stacy Homan, Sherri Connor

- I. Welcome – Larry Baucom
- II. Minutes – Read by Larry Baucom, motion made, seconded and approved as printed.
- III. Principal's Report – Steve Crump
 - a. School is scheduled to begin Aug. 31. The adjusted calendar to be approved Aug. 4 with the school year ending June 11.
 - b. Total capacity is 866, the projected enrollment is 822 students. Parents are committed for the first 9 weeks. One class in each grade will be all virtual, another will be split – half in person, half live-streamed.
 - c. Funding based on projection, no October count, projection was full for elementary and middle.
 - d. Temperatures will be taken upon entry, cooling off area provided.
 - e. Desk guards, sanitizing stations, new water refill dispensers, masks and shields, sanitizer sprayer all purchased for Covid19 protection. Chrome Books purchased for students enrolled online. Grants will cover most of these expenses.
 - f. Purchasing large tent to use as cafeteria overflow to allow for spacing during lunch.
 - g. Staff morale is positive, most are in favor of returning for in-person classes.
 - h. Overcommunication regarding health and safety protocols with parents, emails, calls, and social media.
 - i. Motion made to accept the Principal's Report, seconded and approved.
- IV. Facilities Report – Larry Baucom
 - a. Sports fields installed and look great.
 - b. Motion made to accept the Facilities Report, seconded and approved.
- V. Financial Report – Larry Baucom
 - a. June financials – finished in black. Working on budget for this year, minor adjustments. More students, less expense, healthy financially.
 - b. Motion made to accept the adjusted budget for 2020-21, seconded and approved.
- VI. New Business – none
- VII. Meeting adjourned.