

Sarasota Suncoast Academy, Inc.

Board of Directors' Meeting Minutes

Thursday, June 4 at 4:00pm

Board Members present:

Greg Griner, Alex Kauffman, Mitch Burks, Jay Gordon, and Bruce Hiller.

Also in attendance: Larry Baucom and Steve Crump

- I. Welcome – Mitch Burks
- II. Minutes – Read by Larry Baucom, motion made, seconded and approved as printed.
- III. Principal's Report – Steve Crump
 - a. Update of school in midst of Covid19.
 - b. Enrollment for next year: full in elementary, goal for middle school is 300.
 - c. Motion made to accept the Principal's Report, seconded and approved.
- IV. Facilities Report – Larry Baucom
 - a. Sports fields being installed, fields excavated, well, irrigation and turf being installed in preparation for 20/21 school year.
 - b. Motion made to accept the Facilities Report, seconded and approved.
- V. Financial Report – Greg Griner
 - a. Latest financials presented – looks good
 - b. Motion made to accept the Financial Report, seconded and approved.
- VI. New Business –
 - a. Motion made to approve year end (2019/20) financials as current year budget numbers, seconded and approved.
 - b. Motion made to give Steve Crump a bonus, seconded and approved.
 - c. Motion made for Steve Crump to continue as principal of Elementary and Middle with Stacy Homan as Elementary Assistant Principal and Justin Kamlade as Middle Assistant Principal. Motion seconded and approved.
 - d. Motion made to approve the Mental Health plan presented by Steven Crump, seconded and approved.
- VII. Meeting adjourned.