

# **Sarasota Suncoast Academy, Inc.**

Board of Directors' Meeting Minutes

Thursday, May 27, 2021, at 5:00pm

Board Members present:

Mitch Burks (zoom) Jay Gordon, Bruce Hiller, Greg Griner

Absent: Alex Kauffman

Also in attendance: Larry Baucom, Steve Crump,

- I. Welcome – Mitch Burks
- II. Minutes – Read by Larry Baucom. Motion made to approve minutes of the last meeting as printed. Motion seconded and approved.
- III. Principal's Report – Steve Crump
  - a. Enrollment reports presented.
  - b. Financials presented.
  - c. Motion made to allow Larry Baucom, Executive Director to fill out principal's evaluation for Steve Crump. Motion seconded and approved.
  - d. Motion made to revert to the pre-covid Suncoast Education plan of January 2020. Motion seconded and approved.
  - e. Motion made to accept the principal's report. Motion seconded and approved.
- IV. Facilities Report - Nothing new to report
- V. Financial Report – presented by Greg Griner
  - a. May financials presented.
  - b. Motion made to adopt the annual budget to reflect the year end actual figures. Motion seconded and approved.
  - c. Motion made to accept the Financial Report. Motion seconded and approved.
- VI. New Business – none
- VII. Meeting adjourned.