

Sarasota Suncoast Academy, Inc.

Board of Directors' Meeting Minutes

February 23, at 5:00pm

Board Members present:

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

Also in attendance: Larry Baucom, Stacy Homan, and Justin Kamlade

Welcome – Mitch Burks

Minutes – Read by Larry Baucom.

Motion made to approve minutes of the last meeting as printed. Motion seconded and approved.

Principals' Report - Justin Kamlade and Stacy Homan. Updates were given on enrollment numbers for the FTE and 10-day count in February. Motion to accept the reports. Motion seconded and carried.

Charter Renewal Update - The charter application is being presented to the county for a 15-year renewal. It is scheduled to be presented to the board in March.

Financial Report - Presented by Greg Griner. Motion to accept the report. Motion seconded and carried.

Facility Update presented - Suncoast Community Church is working with an architect to look at a new building.

Adjournment - Motion made to adjourn. Motion seconded and approved.