Sarasota Suncoast Academy, Inc.

Board of Directors' Meeting Minutes Thursday, September 18, 2025, at 5:00pm

Board Members present:

Bruce Hiller, Alex Kauffman, Bruce Hiller. Via phone: Mitch Burks and Jay Gordon Also in attendance: Larry Baucom, Stacy Homan and Justin Kamlade

Welcome – Mitch Burks

Minutes – Presented by Larry Baucom. Motion made to approve the minutes. Motion seconded and approved.

Principals' Report - Updates were given on enrollment numbers for 2025/26 school year. Marketing still in place to boost enrollment. Motion to accept the reports. Motion seconded and carried.

Financial Report – Budget is still on par for the fiscal year. Motion to accept the report. Motion seconded and carried.

Facility Update - Appearance of the portables much improved.

New Business - Motion made to approve the acquisition of a new credit card with a 70,000 limit. Motion seconded and carried.

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