

Sarasota Suncoast Academy, Inc.

Board of Director's Meeting

Minutes

Wednesday, August 5, 2015 at 4:30pm

Board members in attendance: Mitch Burks and Chap Percival.
Attending by phone: Greg Griner. Board member absent: Brian Miller.
Also in attendance: Larry Baucom, Steve Crump and Sherri Connor.

- I. Welcome from Mitch Burks.
- II. Minutes from last meeting read by Mitch Burks. Motion made to approve the minutes, seconded and approved.
- III. Principal's Report
 - a. Earnings reports presented for June and July 2015.
 - b. Enrollment projections for 2015-2016 presented: 493 with 536 total available. Mailing in progress to increase enrollment.
 - c. Projected needs for upcoming year are in place.
 - d. New teacher training was held in Colorado.
 - e. Sixty new families attended meeting this week.
 - f. Leadership Assessment Report for Steve Crump presented; received Highly Effective marks across the board.
 - g. Motion made, seconded and approved to accept the Principal's report.
- IV. Facility Report
 - a. New phone system installed, two additional portables ready, expanded fenced play area installed.
- V. Financial Report
 - a. Year end reports presented. Looks good.
- VI. New Business
 - a. Motion made to give teachers a 3% non-continuing increase, seconded and approved.
 - b. Motion made to give Steve Crump a bonus for education expenses, seconded and approved.
 - c. Future board meeting dates are October 15, January 27 and April 13.
- VII. Meeting Adjourned