

Sarasota Suncoast Academy, Inc.

Board of Director's Meeting  
Minutes  
Wednesday, October 14, 2015 at 4:30pm

Board members in attendance: Mitch Burks, Brian Miller and Chap Percival.

Board member absent: Greg Griner

Also in attendance: Larry Baucom, Steve Crump.

- I. Welcome from Mitch Burks.
- II. Minutes from last meeting read by Brian Miller. Motion made to approve the minutes, seconded and approved.
- III. Principal's Report
  - a. Current enrollment 503 students.
  - b. Steve Crump is working on the Accountability Report and School Improvement Plan (SIP), due on Oct. 30.
  - c. Preliminary test scores look good.
  - d. School Earnings Reports for August presented.
  - e. Motion made for School Recognition money to be split amongst staff. Motion seconded and approved and will be reviewed once school grades are official.
  - f. Best and Brightest Scholarships
    - i. Four candidates presented, three are eligible for the 10K scholarships from state. We certify these three candidates qualify for the Best and Brightest scholarships.
    - ii. Susanne Wright, Jennifer Modjeski, Alison Ross. Sheryl Chappell – did not meet certification due to her effectiveness rating.
  - g. Motion made, seconded and approved to accept the Principal's report.
- IV. Facility Report
  - a. Nothing new to report.
- V. Financial Report
  - a. August financials presented.
- VI. New Business
  - a. Nothing new to report.
- VII. Meeting Adjourned