

Sarasota Suncoast Academy, Inc.

Board of Director's Meeting  
Minutes  
Thursday, April 27, 2017 at 5:00pm

Board members in attendance:

Mitch Burks, Bruce Hiller, Alex Kauffman, Jay Gordon and Greg Griner.  
Also in attendance: Larry Baucom, Steve Crump and Joshua Leinweber.

- I. Welcome to all members.
- II. Minutes read from last meeting on January 24, 2017. Minutes approved as presented.
- III. Principals' Reports: Steve Crump's report presented. Joshua Leinweber introduced to Board Members as Middle School Principal. His report presented. Motion made to accept reports as presented, seconded and approved.
- IV. Facility Update: Portables on schedule to be installed by summer. Motion made, seconded and accepted to accept facilities report.
- V. Financial Report - March financials presented by Greg Griner. Motion made to accept reports, seconded and approved.
- VI. New Business: Motion made for budget numbers to become actual year end numbers on June 30. Motion seconded and approved.
- VII. Adjournment: Motion made, seconded and approved to adjourn meeting.