

Sarasota Suncoast Academy, Inc.

Board of Director's Meeting
Minutes
Thursday, April 12, 2018 at 5:00pm

Board members in attendance:
Alex Kauffman, Greg Griner and Mitch Burks.

Also in attendance:
Larry Baucom, Steve Crump, Joshua Leinweber, Sherri Connor.

- I. Welcome to all.
- II. Minutes read from last meeting on January 25, 2018. Minutes approved as presented.
- III. Principals' Reports: Steve Crump and Josh Leinweber presented.
 - A. Enrollment projections for 2018-2019 presented. Very few openings in Kindergarten, Grades 1-5 are full. Room for more in Middle School.
 - B. Projected needs for next year, adding 7th grade staff and classrooms.
 - C. FSA tests, including writing test going very well.
 - D. February, March and April earnings reports presented. Projected earnings for next year, expected increase.
 - E. Increase in school safety and mental health allocations.
 - F. Additional safety measures taken, codes on gates, etc.
 - G. FRS takes effect in August. Current 403b closes in April.
 - G. Motion made to accept reports as presented, seconded and approved.
- IV. Facility Update:
 - A. Motion made to extend existing lease from July 1, 2019 – June 30, 2029. Seconded and approved.
 - B. Six new portables scheduled to arrive in May to accommodate 7th grade.
- V. Financial Report:
 - A. March financials presented by Greg Griner.
 - B. Motion made to adopt current year end financials as actual budget numbers for 2017-2018. Motion seconded and approved.
 - C. Motion made to accept financial report, seconded and approved.
- VI. New Business:
 - A. No new business.
- VII. Adjournment: Motion made, seconded and approved to adjourn meeting.