

Sarasota Suncoast Academy, Inc.

Board of Director's Meeting

Minutes

Thursday, January 5, 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 Sherri Connor.

- I. Welcome from Mitch Burks.
- II. Minutes from last meeting presented. Motion made to approve the minutes, seconded and approved.
- III. New Business
  - a. After much discussion regarding the possibility of expanding Sarasota Suncoast Academy there was a motion made to add 6<sup>th</sup> grade. Discussion included that this is within our charter. Other charter middle schools have extensive waiting lists. Motion seconded, and approved to begin offering 6<sup>th</sup> grade in the fall of 2017.
  - b. Motion made authorizing Principal Steve Crump and if needed Executive Director Larry Baucom to interview and bring a recommendation to the Board for a new middle school principal. Motion seconded and approved.
- IV. Facility Report
  - a. Adding 110 students for 6<sup>th</sup> grade will require 6 additional portables for next year. Motion made to improve the site for additional portables and add 6 portables to accommodate the new growth for the 2017/2018 school year. Seconded and approved.
  - b. Custodial contract needs to be revised due to increase in custodial labor. Motion made to increase contract by \$5,000 retroactive to July 1, 2016. Seconded and approved.
- V. Principal's Report
  - a. Current enrollment is 507 students. There are 29 openings with final count for year in February
  - b. School Earnings Report for November presented.
  - c. School regained high performing status (A school) due to lawsuit of Florida Department of Education over test scores.
  - d. Spring testing schedule was presented. SSA will be a calibration school.
  - e. Motion made to accept the Principal's report. Seconded and approved.
- VI. Financial Report
  - a. November financials presented. Healthy fund balance will allow for expansion of 6<sup>th</sup> grade without difficulty. Motion made to accept the financials as presented. Seconded and approved.
- VII. Meeting Adjourned