

Sarasota Suncoast Academy, Inc.

Board of Director's Meeting
Minutes
Wednesday, August 9, 2016 at 4:30pm

Board members in attendance: Mitch Burks, Greg Griner, and Bruce Hiller. Also in attendance: Alex Kauffman, Jay Gordon, Larry Baucom, Steve Crump, 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. Jay Gordon and Alex Kauffman have been invited to sit as new board members. Alex is a local business owner and Jay is an attorney. Motion made, seconded and approved to have them as new board members.
- IV. Principal's Report
 - a. Steve Crump presented brief history of school for new board members.
 - b. Current enrollment is 495 students, still receiving registrations for upcoming year.
 - c. Sent mailing to 1200 homes and had summer advertising in the Observer.
 - d. School Earnings Report presented for June, July and August.
 - e. B grade received, will work on improving the math and comprehension scores. Testing was new this year. Adjusting the first 6 weeks of CARES to allow for more time in covering material.
 - f. Hired four new teachers.
 - g. Governance training for board set for Thursday, Oct. 20 at 5pm.
 - h. Motion made, seconded and approved to accept the Principal's report.
- V. Facility Report
 - a. Nothing new to report.
- VI. Financial Report
 - a. June financials presented. Fund balance looks good.
 - b. Expenses are always heavier on the front end, will level out.
 - c. Motion made, seconded and approved to accept the budget for the new year.
 - d. Motion made to make available to Steve Crump a bonus of \$10,000 to be used for education or however he sees fit. Seconded and approved.
 - e. Motion made, seconded and approved to accept the Financial Report.
- VII. Meeting Adjourned