

Sarasota Suncoast Academy, Inc.

Board of Director's Meeting
Minutes
Thursday, April 16, 2016 at 5:00pm

Board members in attendance: Mitch Burks, Chap Percival, and Greg Griner
Also in attendance: Larry Baucom, Steve Crump, Bruce Hiller, Sherri Connor

- I. Welcome from Larry Baucom.
- II. Minutes from last meeting presented. Motion made to approve the minutes, seconded and approved.
- III. Principal's Report
 - a. Current enrollment is 505 students.
 - b. Testing is in progress for the next 6 weeks, grades 3-5.
 - c. School Earnings Report presented for Feb., March & April.
 - d. A Plus monies are expected soon, roughly \$1300 per full time employee. Received this recognition 9 out of 10 years.
 - e. Placed an ad in the Observer Summer Guide. Anticipating an increase in enrollment for next year.
 - f. Textbook funds will carry over for next year.
 - g. Governance training will be needed before August for all board members.
 - h. Appreciation Dinner served and thank you gift presented to Chap Percival for his service as a founding Board Member.
 - i. Motion made, seconded and approved to accept the Principal's report.
- IV. Facility Report
 - a. Nothing new to report, at max, no portables needed for next year.
- V. Financial Report
 - a. February financials presented. All looks good.
 - b. Motion made to approve the financials as of June 30 as amended final budget. Motion seconded and approved.
 - c. Motion made, seconded and approved to accept the Financial Report.
- VI. New Business
 - a. Brian Miller resigned from serving on the Board. Bruce Hiller has been invited to join. He has extensive business expertise and his daughter is a teacher. Motion made, seconded and approved for Bruce Hiller to be on the Board.
 - b. Letter from Sarasota County Schools asking for financial details. Mitch Burks has prepared the response and will send promptly.
- VII. Meeting Adjourned