

Sarasota Suncoast Academy, Inc.
Board of Director's Meeting Minutes
Thursday, January 17, 2019 at 5:00pm

Board members in attendance: Alex Kauffman, Jay Gordon, Bruce Hiller
Also in attendance: Larry Baucom, Steve Crump, Joshua Leinweber, Sherri Connor

- I. **Welcome** – Larry called the meeting to order at 5pm.
- II. **Minutes** - from October's meeting presented. Motion to accept as printed, seconded and approved.
- III. **Principal's Report** – Steve Crump and Josh Leinweber
 - A. Enrollment presented, just a few openings. Still enrolling students. 659 is total current count. Ten day count is the first part of February.
 - B. Elementary brochures being done to drop off at preschools. Already have 30 Kindergarten students enrolling as siblings for next year.
 - C. Middle School showcase is next week, will have a presence there with brochures. We will be doing a mailing to target more middle school students.
 - D. School Earnings Reports for November, December and January.
 - E. School Accountability Report was completed.
 - F. Guardian Program is going well. Motion made, seconded and approved to continue this for next year to satisfy school safety mandates.
 - G. Motion made to approve Principals' Report, seconded and approved.
- IV. **Facility Update** –
 - A. Motion made to install 9 portables for next school year. Motion seconded and approved.
- V. **Financial Report** –
 - A. December Financials presented. Heavy expenses are at the beginning of each year causing the initial deficit. Next year will see better enrollment in Middle School to help economies of scale. Motion to accept Financial Report, seconded and approved.
- VI. **New Business** -
 - A. No new business. Next meeting is scheduled for April 11, 2019.
 - B. Meeting Adjourned.