

# **Sarasota Suncoast Academy, Inc.**

Board of Directors' Meeting Minutes  
Thursday, October 22, 2020 at 5:00pm

Board Members present:

Mitch Burks (partial) Alex Kauffman, Jay Gordon, Bruce Hiller, Greg Griner

Also in attendance:

Larry Baucom, Steve Crump, Stacy Homan, Sherri Connor, and Leigh Archambeau

- I. Welcome – Larry Baucom
- II. Minutes – Read by Larry Baucom, motion made, seconded and approved as printed.
- III. Public Input
  - a. Leigh Archambeau has 3 children attending SSA. Her youngest has a rare condition that will lead to skin cancer and expressed concern for children who are exposed to the sun while outdoors. Seeks policy change to have school provide better protections for her son and others.
- IV. Principal's Report – Steve Crump
  - a. Enrollment reports presented. Current head count is 778, down from last year due to Covid. Mandatory masks impacting Kindergarten the most (not mandatory to attend). Some students learning remotely, majority are in person. Parents have options to return prior to 9 weeks.
  - b. FTE Audit in process. Board made a motion to accept the 5 teachers who are currently teaching out of field. They are: Kelsey Dougherty, Lisette Cecil, Cheryl Korwin, Julia Elizabeth Sampson, and Melissa Taormina. Board seconded and approved motion.
  - c. Steve Crump presented the Mental Health Plan. Meets obligations required by district and state, extra training for staff. Currently 6-8 students each week for 25 minutes with flextime according to need. Motion made to accept plan, seconded and approved.
  - d. CARES Act – Sanitation and Cleaning Anticipated Expenditures – Board made a motion to apply for reimbursement of said expenses for new water coolers and sanitation stations – up to \$7,005.40. Motion seconded and approved.
  - e. Florida Safe Schools Assessment Plan presented. Perimeter fencing, enhanced camera system, and a rave panic button on each phone that will send campus wide alert. Motion made, seconded and approved plan as presented.
  - f. Esser Fund Grant presented – Board made a motion to apply for reimbursement of said expenses for Chrome books, sanitizer, desk guards, and outdoor cafeteria – up to \$115,795.97. Motion seconded and approved.
  - g. Reopening Plan for 2020-2021 presented. Some classrooms are using google classroom, students have chrome books to check out, synchronius learning, camera in each classroom, some have live streaming. Board made motion to accept plan, seconded and approved.
  - h. Athletics team doing well – golf team is in championship, also doing soccer and cross county.

- i. Teacher Salary Increase Implementation plan presented. Motion made to approved implementation of increase. Greg Griner, Larry Baucom and Steve Crump to work out future payscale for teachers. Motion seconded and approved.
  - j. Motion made to accept the Principal's Report, seconded and approved.
- V. Facilities Report – Larry Baucom
  - a. Sports fields installed and look great.
  - b. Motion made to accept the Facilities Report, seconded and approved.
- VI. Financial Report – Larry Baucom
  - a. September financials presented. Many unknowns but in good shape. PPE funds coming in, grant monies will help.
  - b. Motion made to accept the Financial Report, seconded and approved.
- VII. New Business – none
- VIII. Meeting adjourned.