

# **Sarasota Suncoast Academy, Inc.**

Board of Directors' Meeting Minutes

Thursday, July 29, 2021, at 5:00pm

Board Members present:

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

Also in attendance: Larry Baucom, Steve Crump,

Welcome – Mitch Burks

Hearing of Citizens - Logan Lopez read a letter to the board regarding gifted students.

Minutes – Read by Larry Baucom. Motion made to approve minutes of the last meeting as printed. Motion seconded and approved.

Principal's Report – Steve Crump

Enrollment reports presented.

Financials Revenue Reports presented.

Motion made to allow Principal Steve Crump to mandate masks at his discretion.

Motion seconded and approved.

Motion made to approve the Active Assailant Policy. Motion seconded and approved.

Motion made to approve the Mental Health Plan. Motion seconded and approved.

Motion made to approve the Policy on Guardian/School Resource officers. Motion seconded and approved.

Motion made to approve the Policy on Alyssa Alert. Motion seconded and approved.

Motion made to approve the SESIR Policy. Motion seconded and approved.

Motion made to approve the Policy on Fortify Florida. Motion seconded and approved.

Facility Report -The new parking and driveway plan is underway and should be out of permitting soon.

Financial Report – presented by Greg Griner

June 30 financials presented.

The new fiscal year 21/22 budget was presented.

Motion made to adopt the annual budget presented. Motion seconded and approved.

Motion made to accept the Financial Report. Motion seconded and approved.

New Business - Motion made to bonus Principal Steve Crump for the outstanding work done this past year. Motion seconded and approved.

Meeting adjourned - Motion made to adjourn. Motion seconded and approved.