

Sarasota Suncoast Academy, Inc.

Board of Director's Meeting Minutes

Thursday, July 26, 2018 at 5:00pm

Board members in attendance:

Greg Griner, Mitch Burks, Jay Gordon, and Bruce Hiller

Also in attendance:

Larry Baucom, Steve Crump, Joshua Leinweber, Sherri Connor

- I. **Welcome** – Mitch called the meeting to order at 5pm
- II. **Minutes** from April's meeting. Motion to accept as printed, seconded and approved.
- III. **Principal's Report** – Steve Crump and Josh Leinweber
  - a. Enrollment K-5 is 534 with a max of 536. Enrollment for 6<sup>th</sup> grade 88, 7<sup>th</sup> grade at 67. Total school enrollment is 689, room for 67
  - b. Added 6 teachers for Middle School – total of 12 teachers – no longer sharing electives – music and art have their own staff. Adding extra curriculars, sports etc.
  - c. Capital money from district – discussion regarding shift in Sarasota County's capital outlay funding for Charter schools.
  - d. Safety and Security –
    - i. Option 1 - SRO1 \$135K.
    - ii. Option 2 - SRD2 \$65K.
    - iii. Option 3 - Guardian training.
    - iv. Recommendation to use Guardian program. Motion made to use Option 3 Guardian training. Motion seconded and approved.
    - v. Motion made to allocate \$3500 for Guardian program, seconded and approved.
  - e. Mental Health Assistance Allocation Program - Motion to approve the behavioral health plan as recommended, seconded and approved.
  - f. Safety and Security and Threat assessment Plan - Motion to approve the safety and security plan as recommended, seconded and approved.
  - g. We received A school rating for 2017/18 school year.
- IV. **Facility Update** – installed 6 portables this year for the middle school growth.
- V. **Financial Report** – given by Greg Griner.
  - a. Finished last year in the black.
  - b. No longer need letter of credit requiring 2 months operating expenses because of the strength of the current finances.
- VI. **New Business** –
  - a. Bonus for Steve Crump and Josh Leinweber for \$10,000 each. Motion made and seconded, approved.
  - b. Make sure insurance company is aware and providing coverage for Guardian program.

Meeting Adjourned.