

Sarasota Suncoast Academy, Inc.
Board of Director's Meeting Minutes
Thursday, October 11, 2018 at 5:00pm

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

- I. **Welcome** – Mitch called the meeting to order at 5pm.
- II. **Minutes** from July's meeting presented. Motion to accept as printed, seconded and approved.
- III. **Principal's Report** – Steve Crump and Josh Leinweber
 - A. Enrollment K-5 - 2 openings. Still enrolling students from Middle School, will be doing a mailing. 670 is total current count.
 - B. School Earnings Reports – July at 758 students, August at 758, September moved to 675 to correct earnings.
 - C. Capital monies – banded with other Charter Schools, emailed parents, etc. to show the fairness of being included to the School Board. The capital funds were increased by the school board \$160,000.
 - D. Restart grant from Hurricane Damage from Irma – last year – applied to be reimbursed over \$12,000.
 - E. Title IV funds - \$6600 grant received.
 - F. Athletic programs have been added for Middle School, volleyball, soccer, basketball, cross country, golf.
 - G. School Improvement Plans submitted.
 - H. Technological improvements for 8th graders for next year.
 - I. Fall Festival is next week from 5pm – 8pm, expecting 3000 people. Silent auction items, games, etc.
 - J. Charter School Conference in Orlando next week, Josh and Steve will be attending.
 - K. Motion made to approve those who qualify for the Best and Brightest Award per Steve Crump and Josh Leinweber's submission to the board. Proposal for disbursement of A+ money presented. Motion made, seconded and approved to award to staff as presented.
- IV. **Facility Update** –
 - A. Nothing new to report.
- V. **Financial Report** –
 - A. August Financials presented. Heavy expenses are at the beginning of each year causing the initial deficit. When capital funds are awarded the deficit will be reduced. Motion to accept as printed, seconded and approved.
 - B. Copy of audit presented to each board member.
- VI. **New Business** -
 - A. Motion to continue having Larry Baucom as the authorized signer for working with School Financial and the banks as accounts are transferred from Suntrust to Synovus Bank. Seconded and approved.
 - B. Meeting Adjourned.