

Sarasota Suncoast Academy, Inc.

Board of Directors' Meeting Minutes
Thursday, February 17, 2022, 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

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

Principal's report presented by Steve Crump. Enrollment reports presented. Esser funds discussed. Motion made to accept Principal's report, seconded, and approved.

Facility Report -

The new parking and driveway plan is waiting on McCleod Excavation and the backordered underground concrete structures.

Financial Report – presented by Greg Griner

January 31, 2022 financials presented. School is in good shape financially. Motion made to accept the Financial Report. Motion seconded and approved.

New Business - Discussion regarding the future structure of the administration of Suncoast Academy. Suggestion to bring in Stacy Homan and Justin Kamlade to meet the board and be interviewed for future positions.

Motion made to adjourn. Motion seconded and approved.