

# **Sarasota Suncoast Academy, Inc.**

Board of Directors' Meeting Minutes

Thursday, July 14, 2022, at 5:00pm

Board Members present:

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

Also in attendance: Larry Baucom, Steve Crump, Stacy Homan and Justin Kamlade

Welcome – Larry Baucom

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

Headmaster's Report – Steve Crump

Principal's report: Enrollment presented by Elementary Principal Stacy Homan and Middle School Principal Justin Kamlade. Motion made to accept these reports.

Motion seconded and approved.

Steve Crump: Charter renewal being sought for fifteen additional years. Final approval should be in February 2023.

Facility Report - presented by Larry Baucom

The additional parking and driveway plan is under construction. The completion date is before school begins. The office expansion is under construction. The completion date is before school begins.

Financial Report – presented by Greg Griner

May 30, 2022, financials presented. School is in good shape financially. The 2022/23 potential budget was presented. Motion made to accept the new budget as presented. Motion seconded and approved.

New Business - Steve Crump presented the Instructional Continuity Plan (ICP). Motion made to accept the plan. Motion seconded and approved.

Steve Crump presented the Mental Health Assistance Allocation Plan (MHAAP). Motion made to accept the plan. Motion seconded and approved.

Steve Crump presented the Florida Safe School Assessment Tool (FSSAT) Motion made to accept the assessment tool. Motion seconded and approved.

Steve Crump presented the Crisis Response Plan. (CRP) Motion made to accept the plan. Motion seconded and approved.

Motion made to bonus Steve Crump, Stacy Homan, and Justin Kamlade for outstanding leadership in the 2021/22 school year. Motion seconded and approved.

Adjournment - Motion made to adjourn. Motion seconded and approved.