

Sarasota Suncoast Academy, Inc.

Board of Directors' Meeting Minutes

October 20, 2022, at 5:00pm

Board Members present:

Bruce Hiller, Alex Kauffman, Jay Gordon, Mitch Burks

Absent: Greg Griner

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

Welcome – Mitch Burks

Minutes – Read by Larry Baucom.

Motion made to approve minutes of the last meeting as printed. Motion seconded and approved.

Headmaster and Principals' Report – Steve Crump, Justin Kamlade and Stacy Homan

Motion to approve the School Recognition fund distribution plan as presented. Motion seconded and carried.

Motion to look at school health insurance due to increase in premium. Report back with actual costs and suggestions. Motion seconded and carried.

Charter Renewal - The charter application is being presented to the county for a 15-year renewal.

Motion made to approve the charter renewal application. Motion seconded and carried.

Leadership Transition - Steve Crump transitioning to consultant.

Motion made for Steve Crump to transition (at his request) from head of schools and become consultant to the administration of Suncoast Academy with full salary until June 30, 2023. His primary task is to get the charter approved. Motion seconded and carried.

Motion made to promote Stacy Homan to the head of school position (vacated by Steve Crump) with the title of Lead Principal/Head of Schools. Motion seconded and carried.

Financial Report presented

Facility Update presented

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