

Sarasota Suncoast Academy, Inc.

Board of Directors' Meeting Minutes

April 17, 2023, at 5:00pm

Board Members present:

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

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.

Principals' Report - Justin Kamlade and Stacy Homan. Updates were given on enrollment numbers for 2023/24 school year. Enrollment projections are for a full school next year. Motion to accept the reports. Motion seconded and carried.

Charter Renewal Update - The charter application is being presented to the county for a 15-year renewal. It is scheduled to be presented to the board May 2, 2023. Steve Crump will represent Suncoast Academy to the Sarasota County School Board. The charter contract was discussed. Motion made to approve the contract and present it to the school board. Motion seconded and carried.

Financial Report - Presented by Greg Griner. Motion to accept the report. Motion seconded and carried. Motion made to amend the budget to year end actuals on June 30, 2023. Motion seconded and carried.

Facility Update presented - Pursuing a new building has been put on pause till further notice.

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