Sarasota Suncoast Academy, Inc.

Board of Directors' Meeting Minutes August 25th, 2023, at 5:00pm

Board Members present:

Bruce Hiller, Alex Kauffman, Jay Gordon (zoom), Greg Griner, Mitch Burks (zoom) Also in attendance: Larry Baucom and Justin Kamlade

Welcome – Mitch Burks

Minutes – Read by Greg Griner.

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

Principals' Report - Updates were given on enrollment numbers for 2023/24 school year. Enrollment has some space that needs to be filled for the upcoming school next year. Marketing already in place to boost enrollment. Motion to accept the reports. Motion seconded and carried.

Financial Report - Presented by Greg Griner. Motion to accept the report. Motion seconded and carried.

Facility Update - Nothing new on the facility.

New Business - No new business.

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