Sarasota Suncoast Academy, Inc.

Board of Directors' Meeting Minutes February 24, 2024, at 5:00pm

Board Members present:

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

Welcome – Mitch Burks

Minutes of the last meeting read by Larry Baucom. Motion made to accept the minutes as printed. Motion seconded and approved.

Principals' Report - Updates were given on enrollment numbers for 2023/24 school year and the projections for the 2024/2025 year. Marketing already in place to boost enrollment. Motion to accept the reports. Motion seconded and carried.

Non Board members in attendance - Suzanne Wright, Candice?, Simone Chido, and one more. They were given three minutes to speak.

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.