Sarasota Suncoast Academy, Inc.

Board of Directors' Meeting Minutes Wednesday, June 18, 2025, at 4:00pm

Board Members present:

Bruce Hiller, Alex Kauffman, Jay Gordon, Bruce Hiller, Mitch Burks Also in attendance: Larry Baucom, Stacy Homan, Karla Reynolds and Justin Kamlade

Welcome – Mitch Burks

Minutes – Presented by Larry Baucom. Motion made to approve the minutes. Motion seconded and approved.

Principals' Report - Updates were given on enrollment numbers for 2025/26 school year. Marketing already in place to boost enrollment. Motion to accept the reports. Motion seconded and carried.

Financial Report – Budget is still on par for the fiscal year. Motion to accept the report. Motion seconded and carried.

Facility Update - Working to refresh the appearance of the portables.

New Business - Motion made to accept the Mental Health Allocation. Motion seconded and carried. Motion made to amend the budget to match the fiscal year end actuals. Motion seconded and carried.

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