

Sarasota Suncoast Academy, Inc.

Board of Director's Meeting

Minutes

Thursday, January 5, 2017 at 5:00pm

Board members in attendance:

Mitch Burks, Bruce Hiller, Alex Kauffman, Jay Gordon and Greg Griner.

Also in attendance: Larry Baucom, Steve Crump and Sherri Connor.

- I. Welcome from Mitch Burks.
- II. Minutes from last meeting presented. Motion made to approve the minutes, seconded and approved.
- III. New Business
 - a. After much discussion regarding the possibility of expanding Sarasota Suncoast Academy there was a motion made to add 6th grade. Discussion included that this is within our charter. Other charter middle schools have extensive waiting lists. Motion seconded, and approved to begin offering 6th grade in the fall of 2017.
 - b. Motion made authorizing Principal Steve Crump and if needed Executive Director Larry Baucom to interview and bring a recommendation to the Board for a new middle school principal. Motion seconded and approved.
- IV. Facility Report
 - a. Adding 110 students for 6th grade will require 6 additional portables for next year. Motion made to improve the site for additional portables and add 6 portables to accommodate the new growth for the 2017/2018 school year. Seconded and approved.
 - b. Custodial contract needs to be revised due to increase in custodial labor. Motion made to increase contract by \$5,000 retroactive to July 1, 2016. Seconded and approved.
- V. Principal's Report
 - a. Current enrollment is 507 students. There are 29 openings with final count for year in February
 - b. School Earnings Report for November presented.
 - c. School regained high performing status (A school) due to lawsuit of Florida Department of Education over test scores.
 - d. Spring testing schedule was presented. SSA will be a calibration school.
 - e. Motion made to accept the Principal's report. Seconded and approved.
- VI. Financial Report
 - a. November financials presented. Healthy fund balance will allow for expansion of 6th grade without difficulty. Motion made to accept the financials as presented. Seconded and approved.
- VII. Meeting Adjourned