

Sarasota Suncoast Academy, Inc.

Board of Director's Meeting  
Minutes  
Thursday, October 5, 2017 at 5:00pm

Board members in attendance:  
Bruce Hiller, Alex Kauffman, and Jay Gordon.  
Also in attendance:  
Larry Baucom, Steve Crump, Joshua Leinweber.

- I. Welcome to all.
- II. Minutes read from last meeting on August 3, 2017. Minutes approved as presented.
- III. Principals' Reports: Steve Crump presented.
  - A. Elementary is at 540 – full enrollment.
  - B. Room for about 55 more in grades 4-6.
  - C. School earnings report presented for August and September.
  - D. Open enrollment for health insurance options presented.
  - E. Motion made to accept reports as presented, seconded and approved.
- IV. Facility Update:
  - A. All portables are installed.
- V. Financial Report:
  - A. August financials presented by Larry Baucom.
  - B. Audit report presented.
  - C. Motion made to accept financial report, seconded and approved.
- VI. New Business:
  - A. Proposal for disbursement of Grade A Funds presented. Motion made, seconded and approved to award to staff as presented.
- VII. Adjournment: Motion made, seconded and approved to adjourn meeting.