

Sarasota Suncoast Academy, Inc.
Board of Director's Meeting Minutes
Thursday, April 11, 2019 at 5:00pm

Board members in attendance: Greg Griner, Jay Gordon, Bruce Hiller
Also in attendance: Larry Baucom, Steve Crump, Joshua Leinweber, Sherri Connor

- I. **Welcome** – Larry called the meeting to order at 5pm.
- II. **Minutes** - from January's meeting presented. Motion to accept as printed, seconded and approved.
- III. **Principal's Report** – Steve Crump and Josh Leinweber
 - A. Projected enrollment presented, at capacity for elementary.
 - B. Projected enrollment for middle school to double current numbers with a strong incoming 6th grade. Still enrolling, lots of tours and inquiries.
 - C. Adding a business program for Middle School.
 - D. Hiring additional staff for 8th grade next year.
 - E. School Earnings Reports for February, March, April.
 - F. Administrative evaluations need to be reviewed. Motion made, seconded and approved to do this and have signed and submitted.
 - G. Motion made to approve Principals' Report, seconded and approved.
- IV. **Facility Update** –
 - A. Things are progressing well. Delivery of additional portables after May 1.
- V. **Financial Report** –
 - A. March financials presented. Additional capital monies expected. Next year capital monies will return to previous allocation.
 - B. Motion made to amend and adjust the 2018/19 budget to be the actual June 30 year-end income and expense numbers. Seconded and approved.
 - C. Motion to accept Financial Report, seconded and approved.
- VI. **New Business** -
 - A. No new business.
 - B. Meeting Adjourned.