

**Sarasota Suncoast Academy, Inc**

**Meeting of the Board  
Agenda**

**Wednesday January 31, 2024 at 5:00 PM**

**Attending the meeting:**

**Bruce Hiller, Jay Gordon, Alex Kauffman, Greg Griner, Mitch Burks, Stacy Homan, Justin Kamlade, Larry Baucom.**

Welcome was given by Mitch Burks, Chairman.

Discussion was presented regarding School Recognition Funds.

The Suncoast Academy school board acting as the SAC made a motion to ratify the staff vote approving the distribution of the school recognition funds. Motion seconded and carried.

After listening to Stacy Homan advocate for the previous year's employees who helped in achieving the "A" class grade and who are no longer a part of the staff, a motion was made to include all employees who worked last year who are currently not employed at Suncoast Academy and who left on good terms, to receive an equal share of the school recognition funds with regard to the percentage of employment based on the hours worked per day. This increase for previous employees is to be funded out of the General Funds and not out of the School Recognition funds. Motion seconded and carried.

There being no further business a motion was made to adjourn. Motion seconded and carried.