

Sarasota Suncoast Academy, Inc.

Board of Directors' Meeting Minutes

April 25, 2024, at 5:00pm

Board Members present:

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

Welcome – Mitch Burks

Minutes of the last two meeting distributed by Larry Baucom. Motion made to accept the minutes from November 22, 2023 and February 24, 2024 as printed. Motion seconded and approved.

Principals' Report - Updates were given on enrollment numbers for 2023/24 school year and the projections for the 2024/2025 year Motion to accept the reports. Motion seconded and carried.

New Business - At the recommendation from the Head of Schools, Stacy Homan the board discussed the promotion of the Elementary Assistant Principal Karla Reynolds to be the principal as of May 1, 2024. A motion was made to promote Karla Reynolds to Principal of the Elementary School. Motion was seconded and carried.

Financial Report - Presented by Greg Griner. Motion to accept the report. Motion seconded and carried. Motion made to amend the budget to match the June 30, 2024 year-end financials. Motion seconded and carried.

Facility Update - Nothing new on the facility.

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