

# **Sarasota Suncoast Academy, Inc.**

Board of Directors' Meeting Minutes

September 12, 2024, at 5:00pm

Board Members present:

Bruce Hiller, Alex Kauffman, Jay Gordon, Greg Griner, Bruce Hiller, Mitch Burks (zoom)

Also in attendance: Larry Baucom, Stacy Homan, Karla Reynolds and Justin Kamlade

**Welcome** – Mitch Burks

**Minutes** – Read by Stacy Homan and approved.

**Motion** made to approve minutes of the last meeting as printed. Motion seconded and approved.

**Principals' Report** - Updates were given on enrollment numbers for 2024/25 school year. Enrollment has some space that needs to be filled for the school next year. Marketing already in place to boost enrollment. Motion to accept the reports. Motion seconded and carried.

**Financial Report** - Presented by Greg Griner. Motion to accept the report. Motion seconded and carried.

**Facility Update** - Some portable classrooms have been remodeled and the struggling air conditioning equipment has been remedied. Many security procedures are in place and mag locks are being installed on the quads in the main building.

**New Business** - After reviewing the outstanding 23/24 school year the principals and head of schools were commended for a great year. Motion was made to bonus at the recommendation of the Executive director. Motion was seconded and carried.

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