



Seaside School, Inc

Minutes

December 2022 Board Meeting

Date and Time

Thursday December 15, 2022 at 5:30 PM

Location

Seaside Neighborhood School
Upstairs 3rd Building
10 Smolian Circle
Santa Rosa Beach, FL 32459

Founded in 1996
Serving Students in Grades 5 - 12

We seek to sustain an educational community where an emphasis on academic excellence is complemented by our concern for each learner's personal growth and intellectual, aesthetic, and psychological development. The curriculum is developmentally responsive – actively engaging students in learning skills in context, integrative – directing students to connect learning to daily lives, and exploratory – enabling students to discover their abilities, interests, learning styles, and ways that they can make contributions to society.

Information on procedures for public comment can be found at
<https://www.seasideschools.net/domain/35>.

If anyone needs special assistance to participate in the public input session, every effort will be made to provide an appropriate accommodation. When requesting accommodations for public input, please allow no less than 1 business day notice prior to the scheduled meeting.

Specific issues about a particular student should only be addressed to the school's Director of Student Services, rather than the Board of Directors.

All public comments will be taken under advisement by the Board, but will not elicit a written or spoken response. The names of persons providing public comment and a brief

summary of topics or input will be included in the meeting minutes published. A response will be provided to the stakeholder within seven (7) days.

Directors Present

A. Winicki, C. Lewis, D. Lilienthal, F. Barker, G. Latour, J. O'Donoghue, K. Goff, K. Tucker, L. Blue, M. Foley, M. Hale, M. Kerrigan, M. Uhlfelder

Directors Absent

D. Tinghitella, T. Glavine

Guests Present

D. Ward, J. Robbins, K. Mixson, S. O'Prey, T. Horton

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Goff called a meeting of the board of directors of Seaside School, Inc to order on Thursday Dec 15, 2022 at 5:35 PM.

II. Consent Items

A. November Minutes

Motion to approve the minutes from.
The board **VOTED** to approve the motion.

B. November Financials

C. Adopt Consent Agenda Items

M. Kerrigan made a motion to Adopt Consent Items.
C. Lewis seconded the motion.
The board **VOTED** to approve the motion.

III. Governance Committee

A. Lottery Software Update/Timeline

Lottery enrollment dates will be 01/16/2023-02/28/2023 and draw the lottery 03/16/2023.

B. Compensatory Time

M. Kerrigan made a motion to Approve compensatory time policy.
F. Barker seconded the motion.
The board **VOTED** to approve the motion.

C.

Disciplinary Subcommittee Update

The process of the creation of the document of the subcommittees was reviewed. The tools will be used by school administration moving forward. Additional tools may be added or revised as needed.

A monthly disciplinary summary will be submitted for review at BOD meetings by the Director of Student Services.

G. Latour made a motion to Adopt the documents presented by the disciplinary subcommittee as a supplement to the Walton County School District Student Code of Conduct.

L. Blue seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

G. Latour	Aye
T. Glavine	Absent
C. Lewis	Aye
M. Foley	Aye
F. Barker	Aye
M. Kerrigan	Aye
D. Tinghitella	Absent
K. Tucker	Aye
L. Blue	Aye
J. O'Donoghue	Aye
M. Uhlfelder	Abstain
A. Winicki	Aye
K. Goff	Aye
M. Hale	Aye
D. Lilienthal	Aye

IV. Development Committee

A. Update

B. Seacoast Collegiate High School Expansion Update

Update meeting are being schedule for early January to fully inform the school and foundation boards.

C. Seaside Neighborhood School Carline Update

There remains no carline for student pick up. Students are not to be picked up within the town of Seaside.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
K. Goff

Documents used during the meeting

- Complete BOD November 2022 Minutes.pdf
- Nov 2022 Seaside Report Board Packet.pdf
- Compensatory Time 22.23.pdf
- Parent Resources 22-23 SY.pdf
- Step Up For Students Parent Letter (1).docx
- Seaside Discipline Matrix 22-23 12-8-22.docx
- Complaint of Bullying Checklist 12-6-22.pdf
- HopeNotificationForm.pdf
- WCSD Bullying report form.pdf
- HOS parent letter -12-13-22.pdf
- December 2022 School Board Report-2.pdf