

**MINUTES OF THE**  
**SARASOTA MILITARY ACADEMY FOUNDATION, INC.**

**JANUARY 25, 2018**

A Meeting of the Board of Trustees of the Sarasota Military Academy Foundation, Inc., was held January 25, 2018, at the Sarasota Military Academy High School at 8:30 A.M., after being duly posted.

Trustees in attendance were:

Howard G. Crowell, Jr., Chairman

Herb Jones, Vice-Chairman

F. Steven Herb, Secretary

Alex Quarles

Frederick Derr, Treasurer

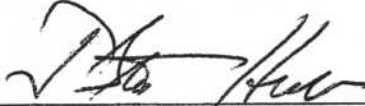
Christina Bowman

Steve Kok

Minutes of the January 10, 2018 Meeting of the Board of Trustees were approved.

Michael J. Ayres was interviewed for the position of Sarasota Military Academy Foundation's Executive Director.

There being no further business to come before the Meeting, the Meeting was adjourned at 10:00 A.M.



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F. Steven Herb, Secretary  
SMA Foundation, Inc.