

MINUTES OF THE
SARASOTA MILITARY ACADEMY FOUNDATION, INC.
FEBRUARY 14, 2018

A Meeting of the Board of Trustees of the Sarasota Military Academy Foundation, Inc., was held February 14, 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

Frederick Derr, Treasurer

Christina Bowman

Steve Kok

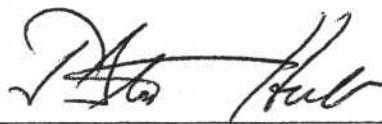
Minutes of the January 10, 2018 Meeting of the Board of Trustees were approved.

Executive Director Candidate Terri L. Wallace was interviewed.

Fred Derr left the Meeting for a previous commitment at 10:00 A.M.

The Board of Trustees interviewed C. J. Bannister.

There being no further business to come before the Meeting, the Meeting was adjourned at 10:45 A.M.



F. Steven Herb, Secretary
SMA Foundation, Inc.