

MINUTES OF  
SARASOTA MILITARY ACADEMY

And

SARASOTA MILITARY ACADEMY FOUNDATION, INC.

April 25, 2017

Minutes of a Joint Meeting of the Directors of the Sarasota Military Academy and of the Directors of the Sarasota Military Academy Foundation, Inc., on April 25, 2017.

The Meeting was held in the Captain's Room of the Field Club, 1400 Field Road, Sarasota, Florida, and commenced at 8:30 A.M.

In attendance were the following Members of the Board of Directors of the Sarasota Military Academy:

Howard Crowell, Jr., Chairman

Herb Jones, Vice-Chairman

Fred Derr, Treasurer

F. Steven Herb, Secretary

Logan Malone, Member

Kimball Bobbitt, Member

Ben Knicely, Member

Carter Donovan, Member

The following Members of the Board of Directors of the Sarasota Military Academy Foundation were in attendance:

Howard Crowell, Jr., Chairman

Herb Jones, Treasurer

F. Steven Herb, Secretary

Also in attendance was Alex Quarles, Consultant to the SMA Foundation.

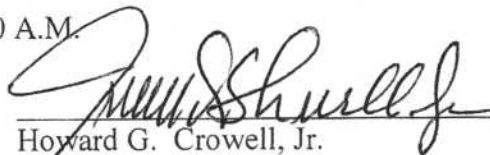
Chairman Crowell advised of a complaint by a concerned parent regarding excerpts from a documentary film which had been shown to her child's 9<sup>th</sup> grade class. The parent had previously met with Colonel Bowman, Executive Director of Schools. After extensive discussion, the Board of Directors requested Herb Jones, as Vice-Chairman and head of the Audit Committee to examine the issue further and that Chairman Crowell would meet with the concerned parent.

Christina Bowman, Executive Director of Schools, Robin Livingston, Head of School SMA Academy and Thomas Vara, Head of School SMA Prep, and Steven Kok, Interim Director of Finance, joined the meeting. Alex Quarles was introduced as the discussion leader. She led the discussion which resulted in the creation of a Mission Statement for the Sarasota Military Academy Foundation, Inc., as follows:

"A culture that elects to provide emphasis on self-discipline, leadership, respect, patriotism, producing graduates prepared for the real world."

After the discussion, the goal of the Foundation was defined as: "Achieve financial security through donations and endowments." The governance of the Foundation was defined as an independent board of trustees operating under the Articles of Organization and By-Laws of the Sarasota Military Foundation, Inc.

The Meeting was adjourned at 11:30 A.M.



Howard G. Crowell, Jr.  
LTG (Ret) Chairman



F. Steven Herb, Secretary