

**SARASOTA MILITARY ACADEMY
BOARD OF DIRECTORS
MEETING AGENDA
Thursday December 12, 2019**

- Call to Order
 - Special Recognition
- Approval of the Minutes-Tab 1
 - November 14, 2019
 - November 21, 2019 Combined Meeting
- Executive Director of Schools' Report – Tab 2
 - Best and Brightest Funds Distribution Approval
 - Community Outreach Director Report
 - Technology and Data Impact Report
 - Head of School Report - SMA Prep – Tab 3
 - Athletic Director Report
 - MYP Report
 - Faculty Representative
 - Head of School Report – SMA High – Tab 4
 - Athletic Director Report
 - IB Report
 - Faculty Representative
- SAI/Commandant's Report – Tab 5
- Treasurer's Report – Tab 6
 - Monthly Financial Report
- PTCC Committee Reports – Tab 7
- SMA Foundation, Inc. Report – Tab 8
- Committee Reports
- Chairperson's Report
- Old Business
- New Business
- Public Comment
- Meeting Adjournment

Sarasota Military Academy

BOARD OF DIRECTORS

ANNUAL MEETING MINUTES

14 November, 2019

Board of Director Members' Attendance

Present:

Mr. Herb Jones, Chairman
F. Steven Herb, Esquire, Vice Chairman
Ben Knisely, COL USA (Ret), Secretary
Mr. Kimball Bobbitt, Treasurer
Ms. Carter Donovan
Ms. Linda Long
Dr. Thomas J. McElheny

Howard G. Crowell, Jr., LTG USA (Ret), Chairman, SMA Foundation Inc.
Ms. Alexandra Quarles, SMA Foundation Inc.

Absent: LTC Ben Weiss, Commandant of Cadets – Senior Army Instructor; SMA-LTC Ryan Lee, Assistant Head of School, Middle School campus; SMA-CPT Bryan Burns, Prep Faculty Rep

SMA Administrative Staff in Attendance

SMA-COL Christina Bowman, Executive Director of Schools
SMA-COL Frederick Fout, Head of School, High School campus
SMA-LTC Abby Williams, Assistant Head of School, High School campus
SMA-LTC Dr. Catherine Rodriguez, Assistant Head of School, High School campus
SMA-LTC Pamela Donehew, Director of Literacy and IB
SMA-MAJ Steve Kok, Director of Finance
SMA-MAJ Dr. Todd Brown, Director of Outreach
SMA-MAJ Amy Mazner, Athletic Director, High School campus
SMA-COL Tom Vara, Head of School, Middle School campus
SMA-LTC Lisa Currie, Assistant Head of School, Middle School campus
MAJ Becky Morris, Assistant Head of School, Middle School campus
SMA-MAJ Leslie Smith, Athletic Director, Middle School campus

Guests: Members of the SMA faculty, staff and PTCC representatives.

Michele Collins, HS PTCC President; SMA-CPT Jennifer Vanston, High School Faculty Rep; SMA-MAJ Sylvia Gillotte, English Department Chair, High School campus; SMA-MAJ Regina Wolfgang, Math teacher, High School campus; SMA-CPT Hellen Harvey, Film Studies teacher, High School campus; SMA-MAJ Brandon Sikkenga, World Languages Department Chair, High School campus;

MSG Johnny Browning, Army Instructor, High School campus; SMA-MAJ Charlie Carver, Science Department Chair, High School campus; Mr. Warren Hudson

Location: SMA High School campus.

The chairman called the meeting to order at 2:30 pm.

The chairman introduced Mr. Warren Hudson as a prospective board member.

Motion to Approve the Minutes from the 14 November, 2019 meeting:

COL Ben Knisely moved to approve the 14 November, 2019 minutes; Dr. Tom McElheny seconded the motion and the board unanimously approved.

Executive Director of School Report: SMA-COL Bowman provided a read-ahead report. She discussed the enrollment numbers for both schools and the numbers for December graduates along with cadets being dismissed. SMA-COL Bowman mentioned Mr. Frederick Derr obtaining the use of way permit for the new parking lot and that a small entryway needs to be created entering the lot. She mentioned that Lemon Avenue is still available for use and that a month notice will be given to stop use.

SMA-COL Bowman stated the Wreaths Across America campaign has commenced with ads in the newspaper starting this weekend. She discussed the Designing Women Boutique event was a success with the speaker quite impressed on his visit to SMA. He mentioned SMA often during his presentation and gifted a \$1000 donation. SMA-COL Bowman stated the First Step student program will begin through the mental health allocation. She mentioned the interviews are underway for the SMA Foundation position.

Chairman Herb Jones stated the cadets looked very sharp at the Veterans Day Parade. COL Knisely mentioned Mr. Bernard Freeland, a 94 year old veteran, introduced as a guest of SMA at the Parade along with three Alumni that participated in full uniform a huge impact on the cadets at both schools.

Community Outreach Director Report: Dr. Todd Brown provided a read-ahead report. He stated he was selected along with thirty other educators who will be presenting to six hundred schools in London for the Reimagine Education Awards. SMA-COL Bowman stated a generous donation was given to allow Dr. Brown to continue his travels.

Dr. Brown discussed Operation Outbreak on 5 December that will consist of a six person panel including one from the Florida Department of Health. Dr. Brown stated Operation Outbreak will be highlighted in National Geographic in early spring that will be distributed throughout every middle school in the country. Ms. Linda Long suggested the need to maximize this exposure to the community and beyond in which Chairman Jones agreed.

Technology Report: N/A

SMA Prep Head of School Report: SMA-COL Tom Vara provided a read-ahead report. He discussed a successful Halloween dress-up and dance after school and joining the High School for the October Breast Cancer Awareness Month in wearing and selling the pink SMA shirts. SMA-COL Vara stated a successful Veterans Day Parade that involved a school wide field trip to the high school and how the process can improve for next year.

SMA-COL Vara announced SMA-MAJ Marissa Dobbert winning the Sarasota County Teacher of the Year award for middle school and that thirty people from the county presented the award to SMA-MAJ Dobbert during a special formation. Chairman Jones requested her to be introduced at the next board meeting. COL Knisely inquired about the vacancy at the prep in which SMA-COL Vara explained that an opening was filled but left an intensive reading position open and that a teacher from the high school will transfer at the end of the semester.

SMA Prep Athletics Report: SMA-CPT Smith provided a read-ahead report. She stated a lacrosse program will be added in the spring.

MYP: SMA-LTC Lisa Currie provided a read-ahead report.

SMA Head of School Report: SMA-COL Fred Fout provided a read-ahead report. He acknowledged SMA-LTC Ryan Lee and SMA-LTC Abby Williams for their collaboration on the SEL initiative executed through the teachers and advisory. SMA-COL Fout thanked SMA-CPT Lorene Bauck in creating school-wide activities around kindness. He mentioned the cadets looked great during the Veterans Day Parade and that the drumline, pipers and chorus performed at the J.D. Hamel Park in downtown Sarasota after the parade.

SMA-COL Fout discussed the Military Ball was well attended and feedback was positive on the new venue. He discussed a successful spirit week and collaboration with prep on professional development offered to all teachers academy wide. SMA-COL Fout stated the SAT site based scores came back with an over sixty percent pass rate. COL Knisely inquired as to December graduates in which SMA-COL Fout replied that there are thirteen graduating in December. SMA-COL Fout acknowledged cadet Dante Aletto for his accepted appointment into the Air Force Academy.

SMA HS Athletics Report: SMA-MAJ Amy Mazner provided a read-ahead report. She discussed the growing, diverse student-athlete with over 350 students participating in an extra-curricular sport at SMA. SMA-MAJ Mazner commended SMA-COL Fout for attending all events, including the Raiders event in Georgia.

IB Report: SMA-LTC Pamela Donehew provided a read-ahead report. She discussed a trip she went on along with two board members to a school outside of Boston, Massachusetts on gathering information to support a wall-to-wall IB school. SMA-LTC Donehew discussed the challenges in building more interest of the IB program with students and parents.

Ms. Carter Donovan stated how it needs to be identified on who SMA is and Dr. McElheny agreed. Ms. Long stated our scores need to dictate SMA as a college preparatory academy and a committee has been formed to address this question. SMA-LTC Donehew discussed the comparison of current costs for all programs to future programs including wall-to-wall IB and continued teacher training. She further discussed how wall-to-wall IB can be integrated with a school wide schedule and course takers to fill up classes at various levels.

SMA-LTC Donehew stated the IB courses offer students a global perspective, big picture concept based framework of inquire, problem solving and critical thinking. COL Knisely stated the need for flexibility within the IB program so that the culture of non-IB can be integrated in which SMA-LTC Donehew responded that IB is a curriculum for all and that other Sarasota high school is on its way to integrating wall-to-wall IB. She reiterated the additional funding as well as an additional grant to the school if become wall-to-wall IB.

LTG Howard Crowell discussed the perceptions of going forward with wall-to-wall IB and how to compete with other high schools who may have more resources. He suggested a task force be put together to gather data and research. Ms. Long stated the need to increase student achievement. Chairman Jones stated a committee needs to be formed with Ms. Long as one of the members and that although a decision cannot be made today, he understands what needs to be clarified.

SAI/Commandant's Report: LTC Ben Weiss provided a read-ahead report. MSG Browning announced the accepted appointment to the Air Force Academy by cadet Dante Aletto and two to The Citadel by cadets Noah Neitlich and Jaden Thurber. He also announced cadet Aeryn Sachs receiving her congressional acceptance to the U.S. Military Academy at West Point.

Staff Representatives: SMA-CPT Jennifer Vanston provided a read-ahead report. SMA-CPT Bryan Burns had nothing to report.

Treasurer's Report: Mr. Kimball Bobbitt and SMA-MAJ Steve Kok provided a read-ahead report. Mr. Bobbitt discussed the current financials including profit and loss by campus. He explained the FTE money for the semester and the ESE cadets that will be recoded resulting in more funds received for resources. Ms. Long inquired as to the dual enrollment funds in which SMA-MAJ Kok replied that SMA receives funds a semester behind.

PTCC Report: Ms. Michele Collins provided a read-ahead report and mentioned a successful Staff Veterans Luncheon catered by Pizza SRQ.

Foundation, Inc.: N/A

Committee Reports: MAJ Becky Morris discussed the Academic Excellence Strategic Committee meeting with three goals identified as ongoing learning growth by maximizing potential to every individual; approaches to learning; and a supportive learning community. She stated a clear mission and vision and a clear

school improvement plan will be created and the need to bring back the SAC to involve parents.

SMA-LTC Currie discussed the Recruit and Retention updates with three defined goals as increase enrollment; increase teachers; and retaining of both teachers and students. She explained building upon word of mouth exposure by highlighting the military and character building as most interested traits of SMA. SMA-LTC Currie suggested the flexibility of uniforms at the prep by wearing other military uniforms such as Raiders. She discussed clarifying pathways between the prep and the high school with one example of continuing the rank. SMA-LTC Currie stated to reiterate on the website the rewarding experience, how they're valued, core scheduling to all potential teachers at SMA. Dr. McElheny agreed that our faculty needs to be embraced as our core resource.

SMA-LTC Abby Williams had no updates on the Funding Strategic Committee.

Chairman Jones discussed the updates on the Recruit and Retain of Board Members Strategic Committee with interviews set up including a list of criteria.

Chairman: N/A

Old Business: N/A

New Business: N/A

Public Comments: MAJ Becky Morris introduced the "Soil Sammies" as centerpieces created by SMA-MAJ Deb Walker and her AgriScience class. SMA-CPT Hellen Harvey introduced herself as the film elective for the IB program and how she knew nothing five years ago about IB and grew to learn the benefits.

The chairman adjourned the meeting at 4:16 pm.

Mr. Herb Jones, Chairman

Date

COL Ben Knisely, Secretary

Date

Sarasota Military Academy
COMBINED GOVERNING BOARD OF DIRECTORS
AND FOUNDATION, INC. BOARD OF DIRECTORS MEETING
21 November, 2019

Board of Director Members' Attendance

Present:

Mr. Herb Jones, Chairman, Governing Board; Vice Chairman, SMA Foundation, Inc.
Dr. Thomas J. McElheny
Howard G. Crowell, Jr., LTG USA (Ret), Chairman, SMA Foundation Inc.
Ms. Alexandra Quarles

Absent: F. Steven Herb, Esquire, Vice Chairman; Frederick M. Derr, CAPT USN (Ret), Treasurer, SMA Foundation Inc.; Ms. Linda Long; Ms. Carter Donovan; Ben Knisely, COL USA (Ret), Secretary

SMA Administrative Staff in Attendance

SMA-COL Christina Bowman, Executive Director of Schools

Guests: Mr. Anthony Baade; Ms. Mary Beth Boss; Mr. Stanton Cadow

Location: SMA High School campus.

The chairman called the meeting to order at 8:30 am.

The directors conducted an interview for Mr. Anthony Baade in consideration of a SMA Foundation, Inc. Board of Director after being recommended by the Nominating Committee.

Ms. Alexandra Quarles moved to elect Mr. Anthony Baade as an SMA Foundation, Inc. Board of Director; Mr. Herb Jones seconded the motion and all SMA Foundation, Inc. Board of Directors present voted unanimously yes.

The directors conducted an interview for Mr. Stanton Cadow in consideration of the SMA Foundation, Inc. Chief Development Officer.

The meeting adjourned at 11:30 am.

LTG Howard G. Crowell, Jr., Chairman

Date

Ms. Alexandra Quarles

Date

DRAFT

Executive Director of Schools Report

December, 2019

Enrollment:

- Verbal report will be provided.
- Open enrollment: October 1, 2019-January 31, 2020

Communication:

- Lemon Avenue Park
 - Orange Avenue Parking Lot Open for Use
- HR-Hired Intensive Reading Instructor for HS Campus
- Best and Brightest "Bonus" Program Distribution
- Weekly Meetings with Administrative Teams
- Strategic Planning Committee
 - Next Steps
 - Create Team to Build Final Plan
- Wreaths Across America
 - Wreaths Ceremony: 14 December 10:00 am
 - Sarasota National Cemetery
 - Community Goal Met: 15,200 wreaths

Academy Events

- Academy Annual Toys for Tots Campaign; 2 December-19 December
- Winter Concert: 11 December **HS Campus Gymnasium** 6:00 pm
- **Sarasota National Cemetery**/Wreaths Ceremony: 14 December 10:00 am
- Spaghetti Dinner (5K Rise and Run Fundraiser) and An Evening with Art and Design; 18 December **Prep Cafeteria** 5:30 pm-7:30 pm
- Winter Break: 23 December-6 January
- Next Board Meeting: 9 January, 2020 4:30 pm SMA Prep Band Room

Ongoing Concerns:

- Academic Achievement
- District funding/FTE

Read Ahead: December '19: Todd Brown

- Operation Outbreak was a successful experience for students
- Secured Gordon and Betty Moore grant for Operation Outbreak totaling \$1.5 million (details to be worked out with SMA shortly)
- Operation Outbreak named winner for the Reimagine Education Oscar for Best Hybrid Program in the World
- Provided speaker for SMA Prep, Roger Eales, 25-year teacher in the Democratic Republic of the Congo (began during the first recorded outbreak of Ebola)
- Provided speaker for SMA HS, Christina Unkel, President of the Women's Sports Museum and Rules Analyst for the Women's World Cup on Fox Sports
- Scheduled Inspire's next speaker, international fitness competitor, Lauren Findley
- Scheduled Inspire's following speaker, Jordan Reeves, highlighted by Disney through Marvel's Hero Project, designed Mattel's first ever Barbie with a prothesis
- Began building the Project Earth Celebration for Earth Day 2020 with Deb Walker and Pam Kok
- Secured guests for next summer's SMA Inspire Education Summit:
 - Earth: Les Stroud (Discovery and Science Channel's Survivorman)
 - Health: Dr. Sabrina Sholts (Curator of the Smithsonian's Museum of Natural History)
 - Equality: Christina Unkel, (President of the Women's Sports Museum and Rules Analyst for the Women's World Cup on Fox Sports), and our own Abigail Koester (Youngest delegates for the World Summit of Nobel Peace Laureates ever selected)

Technology and Data Impact Report
MAJ (Ret) Becky Morris
12 December 2019

As you may have noted from my first two reports, technology and media are having a significant impact on the way we approach teaching and learning; and it's not just within the walls of school. Technology and its applications are transforming our lives, affecting the choices we make, and influencing how we spend our time. The technology decisions we make for our school impact the tools teachers use to implement learning strategies which need to be on level with our students' abilities and with consideration for their developmental needs. This is why it is critical that we understand how these choices are affecting our students and their families in our current-day situation where a variety of devices are more accessible than ever before.

We need to be ready to make informed decisions in developing a technology plan that includes a budget and takes into consideration the devices, tools, and resources that will support teachers in providing instruction and feedback that will further student learning and agency. I recommend that we consider the following goals as we begin this process:

- Provide all teachers and students with equitable access to technology
- Optimize teachers' use of authentic pedagogy using current and trending technology practices and appropriate levels of professional development to improve skills and implementation
- Provide students with learning opportunities that are enhanced by technology
- Assess ongoing and future needs that inform decisions for planned device/equipment replacement and upgrades

Similar to the process of developing the academy's strategic plan, it would be important that we are considering input from key stakeholders and effectively communicating the vision and goals for technology implementation. This would include decisions that cover the following key components:

- Infrastructure (i.e. - network, storage, bandwidth, security)
- User equipment/devices, support, and repair
- Teaching/learning choices
- Professional development
- Funding/budget

My recommendation is to begin this process now so that a viable plan can be developed and implemented in conjunction with the academy's strategic plan. This would also provide time to collect usage data, feedback, and costs that could be used in preparing a 3-year plan beginning with the 2020-21 school year.

Head of School Report
For November 11-December 6, 2019

Enrollment

Grade 6: 220
Grade 7: 205
Grade 8: 196
Total: 621

Campus Life/Event

- 11/11-Veteran's Day Parade
- 11/13-1/2 day for cadets and teacher professional development
- 11/14-Marissa Dobbert-Middle School Teacher of the Year
- 11/14-Board of Directors meeting at the high school: 2:30 pm
- 11/15-Lockdown drill conducted during period 3
- 11/20-6th-grade health screening
- 11/21-Dress down day for cadets
- 11/22-Academy administrative meeting: 7:30 am @HS
- 11/22-Fire drill conducted during period 5
- 11/23-ERIP security mapping of campus
- 11/25-11/29-Thanksgiving break
- 12/4-Faculty meeting
- 12/5-Outbreak on Prep campus (More details from Dr. Brown)
- 12/6-Early out for Karaoke event in the café: 3:45-4:15 pm

Cadet Highlights

-Cadets of the Month for November:

Art + Design:	Emmarose Cline	German Garcia-Lopez
Individuals and Society:	Audrey Deluca	Jayden Nguyen
Athletics:	Girl's Basketball:	Neveah Harmon
	Boy's Basketball:	Braxton Goodlad

Faculty/Staff Highlights

- Attached
- EdFoundation grants attached

Parent and Community Highlights

- Prep enrollment meeting November 14th- 8:30 in café
- Prep enrollment meeting December 5th- 8:30 in café

Security

-ERIP took pictures of the campus for emergency response personnel as well as to provide suggestions to improve campus security. They conducting this procedure on November 23rd and we are waiting for the suggestions to be sent to the Prep.

Concerns

-None at this time

STAFF ACKNOWLEDGEMENT

Carol Pelletier/Jane Clancy

Interact Club: Mayors Feed the Hungry Campaign

Military Studies Department

Veterans Day Parade

Leslie Collier/Jackie Trecartin

6th-Grade Health Screening

Coaches/Clubs

Soccer Club

Brian Pavluchuk

Wrestling

Doug Browning

Girls Soccer

Melissa Reyes

Boys Soccer

Brian Pavluchuk

SMAP ATHLETICS REPORT 12-12-2018

Girls Basketball – The girls are currently 1-5. Coach Melissa Reyes is really excited with the growth of this group. They are getting better every game. We are anticipating great things for next year.

Boys Basketball – The boys are also 1-5 at this time. Coach Smith has a very young team this season and is developing players for the future. He is pleased with their progress.

Soccer Club – 26 boys and girls are participating in the soccer club which will run through December 18th. Cpt. Pavluchuk is working on soccer skills, drills and strategies that will assist these players during try outs for the team which will be held December 16-19th.

Cross Country – The team will participate in the FSCL Championship on December 18th at Maxine Barritt Park in Venice. Coach Trecartin is anticipating strong finishes from all her runners. We will update you the results from the championship at the next meeting.

The **Wrestling** team is well underway. 13 Prep students make up this year's team. Coach Browning is finalizing the schedule for this season.

Lacrosse Team try outs will be held January 7-9, 2020. Staff member Jefferson Fite will be heading up our new team next semester. There are currently 20 students participating in Lacrosse "fall ball" that is preparing them for the January try outs.

The Prep Athletic Awards ceremony will be held December 18th in the cafeteria at 3:40. The first semester sports of Volleyball, Flag Football, Cross Country, and Boys & Girls Basketball will present their athletes with certificates and an award will be presented to each sports MVP or MI.

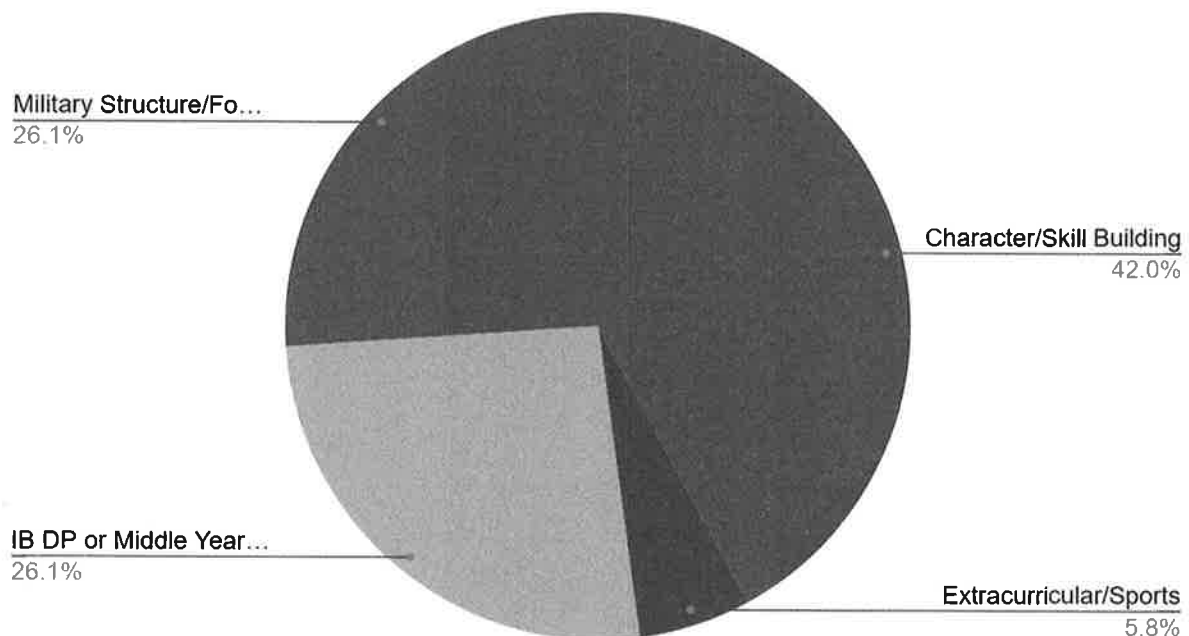
**Club setting is a non-competitive environment where all cadets are encouraged to attend/participate. There is no tryout process. Each club provides an opportunity for cadets to showcase their talents, hone their skills, and build positive peer relationships. Clubs are DIFFERENT than out competitive athletic teams.*

IB MYP Read Ahead - 12/12/19
SMA-MAJ Lisa Currie

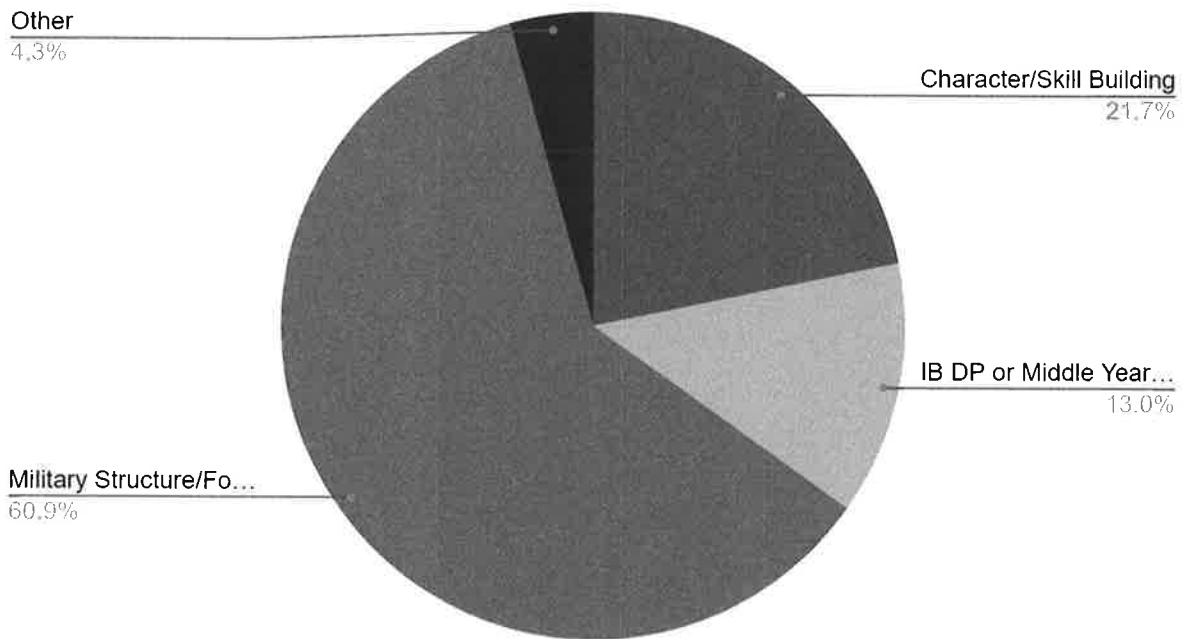
SMA Prep's 8th grade completed another successful Operation Outbreak this year. Understanding and implementing experiential learning into our educational model allows observers to truly see the value of self-directed learning within interdisciplinary studies that result in a student-led culminating event. Outbreak is an example of this and provides evidence of how authentic student engagement leads to deeper learning and allows for transfer of learning to new contexts. Outbreak is an experience cadets will think of often as they go through life. Imagine if SMA could utilize the Outbreak model in other interdisciplinary areas based on teacher passions and relevant and engaging content. I highlight Outbreak in this report because it becomes important to consider all that is going on in education today and the opportunities for SMA to be at the forefront of these exciting and evidenced-based approaches. We cannot assume that the only question is "to be IB or not to be IB?" It's not that cut and dry, rather, the question should be what are the most effective, evidenced-based, and engaging educational approaches out there today and when are we going to start to implement them with fidelity?

We are beginning to gain some insight into why people apply to SMA.

SMA Prep, applicants most interested in...



SMA High, applicants most interested in...



As we receive more applications, this information will provide useful insights when making decisions about who SMA is currently and who SMA aspires to be within a changing educational landscape.

This quarter's Florida League of IB Schools (FLIBS) meeting was facilitated by The Chancellor, FL Public Schools, Jacob Oliva. Interestingly, when asked about IB and public schools, he responded that a label or brand needs to become something tangible. "Why should my child attend your school? What's your story? I want to hear that you offer programs that engage learners in solving real world problems interacting with the community whose members will one day write a character reference for my child based on their work with them."

I think what he describes is what most parents are searching for and what all learners can achieve at various levels. It occurred to me immediately he needed to see Outbreak. Cadets were working with professionals and scientists from the CDC, Sarasota Memorial, FL Gulf Coast Univ. among others and the cadets were engaged, solving real world problems. Whether a student is on a college or career pathway, this type of skill and character building sets SMA apart and more importantly, authentically engages all learners in meaningful and relevant educational experiences.

To: Governing Board, Sarasota Military Academy
Through: SMA-COL Bowman, Christina, Executive Director
801 North Orange Avenue
Sarasota, Florida 34236

From: SMA-COL Fout, Frederick T., Head of School
Sarasota Military Academy
801 North Orange Avenue
Sarasota, Florida 34236



Date: 06 December 2019

Re.: Board Report for Regular Sarasota Military Academy Board Meeting on
Wednesday, 12 December 2019

Enrollment:

- | | |
|----------------------------|--------------------|
| • (as of 06 December 2019) | • Projected |
| • Freshmen - 204 | • Freshmen - 237 |
| • Sophomores - 203 | • Sophomores - 206 |
| • Juniors - 168 | • Juniors - 180 |
| • Seniors - 152 | • Seniors - 164 |
| • TOTAL - 727 (60) | • TOTAL - 787 |

8 new enrollees expected for January

Accomplishments:

- SAT Site Based assessment administered to 89 11th and 12th grade students - preliminary results reveal an approximate 60% pass rate for FSA Reading and Algebra
- PSAT assessment administered to all 10th grade students - 58% of 10th grade students needing to pass Algebra EOC concordant
- **SAT FSA ELA concordant scores and PSAT Algebra EOC concordant scores from November administration revealed SMA had the highest pass rate in Sarasota County**
- Provided faculty and full staff back to school professional development and meetings covering the following topics:
 - Social Emotional Learning focus
 - 1st SEL Book Study completed the series and a new group issued the book December 10th
 - PD provided on Google Apps for Education on December 10th
- Participated in multiple meetings for the following organizations:
 - SWST (School Wide Support Team)
 - Safety

- Instructional Leadership Team
- Various Departments
 - Continuing concerns regarding financial viability of the organization. Working with SMA-MAJ Steve Kok to develop a presentation to help address staff concerns.
- Enrollment Meetings 10/30/19, 11/20/19, 12/04/19
 - Turnout has been minimal. Working with Executive Director to develop and implement an advertising campaign
- Met with Instructional Leadership Team (ILT), to include Administration, Program Directors, and Department Chairs, to clarify and update on
 - Positive Behavioral Interventions and Support - PBIS and Discipline
 - School Disciplinary Matrix
 - School Disciplinary Procedures
 - Classroom Supports for school culture initiatives to include
 - Commandant's Challenge
- Weekly meetings with Commandant
- Weekly meetings with Administrative Team
- Daily working lunch meetings with Administrative Team, schedule permitting
- Multiple classroom Presence Patrols
- Scheduled Enrollment Meetings: 12/18/2019, 01/08/2020, 01/29/2020, 02/26/2020 and 03/25/2020 from 7-8:30 am
- Multiple meetings with individual Teachers, Parents, and Cadets regarding issues related to cadet success at SMA
- Follow-up meetings with Sarasota County School District CTE Director, and supporting personnel to discuss alignment of current and future CTE courses with industry certifications
- Attended multiple Soccer and Basketball games
- Met with Faculty Representative to review staff and faculty concerns
- Met with Administrative and Program Teams to review and analyse data and financial records for academic programs

On-Going Projects:

- Development of CTE programmatic alignment to existing courses
 - Alignment of Digital Info Tech and Java Essentials to CAPE standards to include industry certification requirements
 - Alignment of Foundations for Programming with CAPE standards for Python certification
 - Incorporation of Army JROTC Robotics initiative with CAPE industry certification
- Initial and continuing evaluation of certified and non-certified personnel using the PRIDE protocol
 - Meetings with Teachers to help develop Individualized Professional Development Plans
- Continued classroom walkthroughs using the SMA Observation Protocol

- Individualized walkthroughs focused on the Protocol and leading to Feedback and Coaching

Upcoming Events:

- **Junior Olympic Rifle Competition @ Colorado Springs, CO, December 5-9**
- **Best Raider Competition, December 6-7**
- Girls and Boys Soccer @ Booker, December 6 at 5:00 pm
- Wrestling @ Lemmon Bay, December 7 at 9:30 am
- Boys Basketball v. Sarasota, December 9 at 6:00 pm
- Girls Soccer v. Bayshore, December 10 at 4:00 pm
- Girls Basketball at Saint Stevens, December 10 at 6:00 pm
- **Winter Concert, December 11 at 6:00 pm**
 - Drumline
 - Chorus
 - Pipe Band
 - Guitar
- **SMA Board Meeting, December 12 at 2:30 pm**
- Girls and Boys Basketball @ Saint Petersburg Catholic, December 12 at 4:30 pm
- Girls and Boys Soccer @ South East HS, December 13 at 6:00 pm
- Girls Basketball v. Palmetto, December 13 at 5:00 pm
- Boys JV and Varsity v. Manatee, December 13 at 6:00 pm
- Wrestling @ Countryside, December 13-14
- JV Raider Competition @ Manatee HS, December 14 at 6:30 am
- **Wreaths Across America - Laying Ceremony @ Sarasota Memorial Cemetery, December 14 at 10:00 am**
- Girls and Boys V/JV Basketball @ Indian Rocks Christian, December 16 at 4:30 pm
- Enrollment Meeting, December 18 at 7:00 am
- Spaghetti Dinner for Raiders 5K Rise and Run @ Prep, December 18 at 5:30 pm
- JV/Varsity Boys Basketball v. Southeast, December 18 at 6:00 pm
- Finals, December 19-20 - Half Day Schedule
- **Holiday Luncheon, December 19 at 10:20 am**
- **Girls and Boys Soccer @ Cardinal Mooney, December 20 at 5:00 pm**
- Girls Basketball v. Venice, December 20 at 6:15 pm
- Wrestling @ Boca Ciega, December 20-21
- Holiday Break, December 21-January 5
- V Boys Basketball @ Wayne Gandy Tourney, December 26-28
- Girls and Boys V Basketball @ Bradenton Christian Chik-Fil-A Classic, January 1-3
- Wrestling @ Hoover, AL, January 3-4
- Girls and Boys V/JV Basketball v. Lemon Bay, January 7 at 5:00 pm
- Girls Soccer @ Sarasota Christian, January 7 at 5:00 pm
- Girls and Boys V/JV Basketball @ Sarasota Christian, January 9 at 4:30 pm
- **SMA Board Meeting @ Prep, January 9 at 4:30 pm**



BOARD MEETING
12/12/19



www.sarasotamilitaryacademy.org/athletics

Have you been to our updated website???

It is still a work in progress but we are very proud of it! Plenty of proud images, resources and information!

CURRENT:

- 1) Both Basketball programs are packed full of amazing students! The Boys Varsity team is a very tight group, highly respectful, hardworking, and very eager to learn! The same can be said for the Girls basketball team as well as a strong display of perseverance! Very enjoyable to watch them compete & grow!
 - a. Upcoming games are: Dec. 13th Home with a 3 game night! Girl's vs Palmetto @ 5:15 pm, JV Boys vs Manatee at 6:30 pm, and Varsity Boys vs Manatee @ 7:45 pm.
- 2) Soccer programs are off to a running start... ;-)
 - a. Upcoming games are: Dec. 10th Home vs Bayshore 4:00 pm & Dec. 13th @ Southeast 5:00 pm & 7:00 pm.
- 3) Wrestling has also commenced and will compete at Countryside on Dec. 13th & 14th. There only Home match will be on Feb. 12th vs Venice. We plan on making the most out of by having Teacher Appreciation, Senior Night and PACK THE GYM!
- 4) EAGLE PRIDE is on the RISE! More and more comments are coming forth from staff, fans, officials, and visiting teams that there is a clear change in culture and how much more PRIDE SMA has athletically.
 - a. Since we are on the up & up and between all of the JROTC programs and Athletics we impact 46% of our student population, funding would be greatly appreciated. The crossover of JROTC and Athletes are very minimal. Cadet Command supplies a reasonable amount of funding for the JROTC programs. Athletically we receive zero from the county or SMA. The necessity of Pay to Play deters many of our students from participating.
 - b. Currently 3% of our enrollment is in the IB program.

FORWARD:

- 1) If we do well enough with your help from the Golf Challenge we will be able to pay our coaches what they deserve and keep them happy!
- 2) Planning for our Inaugural Soaring Eagles Golf Challenge is a continuing project but **we need your HELP!!!!**
 - a. We have secured a few sponsors and raffle items, but we need plenty more! Procrastinating in this circumstance is certain failure!
 - b. In order to be successful it takes planning and networking...**please-please reach out to your network to become involved!** Ill sound like a broken record...Athletics receives 0 from the county and SMA. This is how we become even more successful and create change even faster!
 - i. Soaring Eagles Golf Challenge brochures, flyers, and registration information is all available online!<http://www.sarasotamilitaryacademy.org/athletics/hs-athletics-golf-challenge>

IB BOARD REPORT

December 12, 2019

The following items have been placed on hold until which time as the SMA Board of Directors renders a decision on the future of IB at SMA:

1. **IB Sustainability Grants** - Grants are short term, valid for one year with a possible extension to two years maximum. Funds can be used for the training of teachers and administrators, the payment of the IB annual school fee for one or more programmes, or to support creative schemes to widen access and diversity.

Grants will take the form of a credit to the school's IB account. This will enable a rebate in annual fees or payment of workshop expenses in lieu of reimbursement of costs incurred through schemes to widen access and diversity. Schools will be expected to submit a report after the funds have been expended.

Schools with overdue amounts owing to the IB are not eligible to apply for an IB Grant. Any school (or school district) that has previously been awarded an IB Grant is only eligible to reapply three years after the date of the previous award.

The ongoing sustainability of an IB programme in the school is a key consideration in the award of a grant.

The due dates for receipt of applications are **6 March** and 6 September 2019.

2. **IB Equity and Inclusion grant** that can clearly demonstrate that they are significantly widening access to IB programme(s) and/or that they will be significantly contributing to a more diverse, inclusive IB Community – for example, the addition of the Career-related Programme (CP) in schools already authorized for the Diploma Programme (DP).

The due dates for receipt of applications are **6 March** and 6 September 2019.

3. **IB Career Program Application** - The CP is a framework of international education that incorporates the values of the IB into a unique programme addressing the needs of students engaged in career-related education.

The programme leads to further/higher education, apprenticeships or employment.



SMA MEMORANDUM

TO: SMA-COL. CHRISTINA BOWMAN

FROM: SMA – CPT. JENNIFER VANSTON, FACULTY REPRESENTATIVE

SUBJECT: BOARD DISCUSSION ITEMS FOR DECEMBER 12, 2019

DATE: DECEMBER 6, 2019

All concerns, grievances and suggestions brought to me have been presented to administration.

All items presented last month to administration were addressed in a timely manner and several positive communication improvement strategies were implemented to improve school climate and culture.

Staff and Teachers provided with approved Board Minutes and encouraged to attend Board Meetings.

SARASOTA MILITARY ACADEMY

Commandant

801 North Orange Avenue

Sarasota, Florida 34236

04 December 2019

MEMORANDUM FOR GOVERNING BOARD, SARASOTA MILITARY ACADEMY

THROUGH EXECUTIVE DIRECTOR OF SCHOOLS

SUBJECT: Significant Activities Report

Significant activities past thirty days:

- State Raider Meet 16 November @ Camp Flaming Arrow
- Admissions Visit to the United States Naval Academy 14-16 November 2019
- Mayor's "Feed the Hungry" Food Drive 22 November 2019
- VFW Breakfast Support, 07 December 2019 @ VFW Sunshine Post
- Best Raider Competition 07 December 2019 @ Camp Shannon
- Color Guard 07 December 2019, FL National Guard Dining Out
- Color Guard 09 December 2019 for FL National Guard @ Heritage Oaks Golf Club
- Color Guard 10 December 2019 @ Sarasota County School Board

Significant activities next thirty days:

- Wreaths Across America, 14 December 2019 @ Sarasota National Cemetery
- Color Guard @ Bird Key Yacht Club (MOAS) 14 December 2019

"One School, Two Campuses"!

Respectfully,

Ben Weiss

Ben Weiss

Lieutenant Colonel (Retired), Special Forces

Commandant

Sarasota Military Academy
Balance Sheet- By Campus
As of October 31, 2019

	HS	Prep	Total
ASSETS			
Current Assets			
Bank Accounts			
1110 Cash and cash equivalents			
1109 Petty Cash	400	400	800
1111 WF Operating Account	127,105		127,105
1113 SMA PTCC Account	24,403		24,403
1117 WF Credit Card Machine	33,652		33,652
1118 WF Business Market Savings	114,461		114,461
1119 SMA Prep Checking		65,344	65,344
1120 Athletics Account	51,547		51,547
1121 WF Prep PTCC Account		48,544	48,544
1123 Prep CC Machine		20,191	20,191
1124 SMA Wreaths	6,391		6,391
Total 1110 Cash and cash equivalents	\$ 357,960	\$ 134,479	\$ 492,439
8-1111 Sport Team Bank Accounts	67,999		67,999
Total Bank Accounts	\$ 425,959	\$ 134,479	\$ 560,438
Other Current Assets			
1210 Deposits	7,750		7,750
1220 Due from Other Governments			
1221 A/R ROTC	23,272		23,272
1222 A/R Due from District	76,350	97,261	173,611
Total 1220 Due from Other Governments	\$ 99,622	\$ 97,261	\$ 196,883
Total Other Current Assets	\$ 107,372	\$ 97,261	\$ 204,633
Total Current Assets	\$ 533,330	\$ 231,740	\$ 765,071
Fixed Assets			
1300 Fixed Assets			
1310 Land	973,750	7,424,550	8,398,300
1320 Land Improvements	73,227	42,750	115,978
1330 Building & Improvements	11,656,758	2,017,648	13,674,406
1340 Furniture, Fixtures & Equipment	1,590,819	378,194	1,969,012
1350 Motor Vehicles	535,364	232,835	768,199
1370 Capital Lease Equipment	53,300		53,300
1380 Audio-visual Material & Softwar			
1381 Audio-visual Materials	1,504		1,504
1382 Computer Software		93,386	93,386
Total 1380 Audio-visual Material & Softwar	\$ 1,504	\$ 93,386	\$ 94,890
1390 Computer Equipment	120,746	499,080	619,826
Total 1300 Fixed Assets	\$ 15,005,468	\$ 10,688,443	\$ 25,693,911
1550 Accumulated Depreciation			
1329 AD- Land Improvements	(43,641)	(15,767)	(59,408)

1339 AD- Buildings & Improvements	(2,984,683)	(243,455)	(3,228,138)
1349 AD- Furniture, Fixtures & Equip	(1,380,822)	(243,964)	(1,624,785)
1359 AD- Motor Vehicles	(337,424)	(97,854)	(435,277)
1379 AD- Capital Lease Property	(53,300)		(53,300)
1388 AD- Audio-visual Materials	(75)		(75)
1389 AD- Computer Software	(49,207)	(427,646)	(476,853)
1399 AD - Audio Visual	(376)		(376)
Total 1550 Accumulated Depreciation	\$ (4,849,527)	\$ (1,028,686)	\$ (5,878,213)
Total Fixed Assets	\$ 10,155,941	\$ 9,659,757	\$ 19,815,698
Other Assets			
1625 Due From SMA Prep - Long-term	2,332,894	(2,332,894)	0
1626 Due from Foundation	148,974	5,000	153,974
Total Other Assets	\$ 2,481,867	\$ (2,327,894)	\$ 153,974
TOTAL ASSETS	\$ 13,171,139	\$ 7,563,604	\$ 20,734,742
LIABILITIES AND EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
2120 Accounts Payable	16,756	18,951	35,708
Total Accounts Payable	\$ 16,756	\$ 18,951	\$ 35,708
Credit Cards			
2150 Wells Fargo Visa CC			
2151 Carmen Diaz	95		95
2152 Stephen Kok	47,580		47,580
2153 Monika Chenkus	164		164
2155 Kevin Nasby	2,606		2,606
2156 Christina Bowman	1,247		1,247
2161 Pamela Donehew	407		407
2163 Amy Mazner	1,148		1,148
2164 Donna Hoefer HS	1,208		1,208
Total 2150 Wells Fargo Visa CC	\$ 54,455	\$ -	\$ 54,455
2180 Wells Fargo SMA Prep Visa CC			
2182 Todd Brown		1,161	1,161
2183 Stephen Kok		51,750	51,750
2184 Matthew Freddes		101	101
2185 Rebecca Morris		75	75
2186 Betty Bultemeier		1,614	1,614
2191 Lisa Currie		434	434
Total 2180 Wells Fargo SMA Prep Visa CC	\$ -	\$ 55,134	\$ 55,134
Total Credit Cards	\$ 54,455	\$ 55,134	\$ 109,589
Other Current Liabilities			
2110 Accrued Payroll			
2112 Accrued Payroll	237,984	184,219	422,203
Total 2110 Accrued Payroll	\$ 237,984	\$ 184,219	\$ 422,203
2170 Accrued Payroll Liabilities	7,775	7,403	15,178
2200 Other Current Liabilities			
2211 Accrued Liabilities	36,941	18,321	55,262

2230 Current Portion of LTD	161,000	454,796	615,796
Total 2200 Other Current Liabilities	\$ 197,941	\$ 473,117	\$ 671,058
8-2290 Funds Held on Behalf of Others	67,999		67,999
Total Other Current Liabilities	\$ 511,699	\$ 664,739	\$ 1,176,438
Total Current Liabilities	\$ 582,911	\$ 738,824	\$ 1,321,735
Long-Term Liabilities			
2320 Bonds Payable			
2323 Educational Bond - 2012	4,432,000		4,432,000
2326 Prep Bond Payable - \$7.5M		6,210,318	6,210,318
2327 Prep Bond Payable - \$1M		837,892	837,892
2328 Wells Fargo Equipment Loan for Building 5		(7,010)	(7,010)
Total 2320 Bonds Payable	\$ 4,432,000	\$ 7,041,201	\$ 11,473,201
2330 Accrued Vacation	18,307		18,307
2380 Interest Rate Swap	469,679		469,679
Total Long-Term Liabilities	\$ 4,919,986	\$ 7,041,201	\$ 11,961,187
Total Liabilities	\$ 5,502,897	\$ 7,780,025	\$ 13,282,922
Equity			
3010 Invested In Capital Assets, Net	5,185,344	2,063,868	7,249,212
3020 Temporarily Restricted Net Assets	59,880	13,412	73,292
3030 Unrestricted Net Assets	2,456,416	(2,316,840)	139,576
Net Income	(33,399)	23,140	(10,260)
Total Equity	\$ 7,668,241	\$ (216,421)	\$ 7,451,820
TOTAL LIABILITIES AND EQUITY	\$ 13,171,138	\$ 7,563,604	\$ 20,734,742

Monday, Nov 25, 2019 09:41:08 AM GMT-8 - Accrual Basis

Sarasota Military Academy
Profit and Loss - Monthly - By Campus
October 2019

	HS	Prep	Total
Income			
3100 Federal Direct	23,272		23,272
3300 Revenue from State Sources	412,051	318,756	730,807
3400 Revenue from Local Sources	196,157	172,359	368,516
3741 Insurance Loss Recovery	7,640		7,640
Total Income	\$ 639,121	\$ 491,115	\$ 1,130,236
Gross Profit	\$ 639,121	\$ 491,115	\$ 1,130,236
Expenses			
4100 Salaries	368,703	280,710	649,413
4200 Employee Benefits	90,403	88,747	179,151
4300 Purchased Services	74,798	51,153	125,951
4400 Energy Services	12,139	14,330	26,469
4500 Materials & Supplies	15,297	17,012	32,309
4600 Capital Outlay	7,060	15,255	22,315
4700 Other Expenses	69,545	38,331	107,876
Total Expenses	\$ 637,945	\$ 505,538	\$ 1,143,483
Net Operating Income	\$ 1,176	\$ (14,424)	\$ (13,248)
Net Income	\$ 1,176	\$ (14,424)	\$ (13,248)

Sarasota Military Academy
Profit and Loss - YTD - By Campus
July - October, 2019

	HS	Prep	Total
Income			
3100 Federal Direct	94,309		94,309
3300 Revenue from State Sources	1,646,861	1,276,376	2,923,237
3400 Revenue from Local Sources	784,717	619,483	1,404,200
3741 Insurance Loss Recovery	7,640		7,640
Total Income	\$ 2,533,527	\$ 1,895,859	\$ 4,429,386
Gross Profit	\$ 2,533,527	\$ 1,895,859	\$ 4,429,386
Expenses			
4100 Salaries	1,418,827	1,033,200	2,452,026
4200 Employee Benefits	343,361	288,470	631,831
4300 Purchased Services	365,376	246,249	611,625
4400 Energy Services	42,838	44,244	87,082
4500 Materials & Supplies	85,762	58,000	143,762
4600 Capital Outlay	44,658	39,507	84,165
4700 Other Expenses	266,105	163,049	429,154
Total Expenses	\$ 2,566,926	\$ 1,872,719	\$ 4,439,646
Net Operating Income	\$ (33,399)	\$ 23,140	\$ (10,260)
Net Income	\$ (33,399)	\$ 23,140	\$ (10,260)

Cash Statement of Operations (PE 10-31-19)

Month of October	Total October	Operating October	Capital October
3191 • ROTC	23,272	23,272	
3226 • Title II \$			
3227 • Title IV \$			
3230 • IDEA Revenue			
3310 • Florida Ed. Fin. Program (FTE)	514,642	514,642	
3320 • Proration to Appropriation			
3330 • State Categorical Instructional	8,795	8,795	
3344 • Discretionary Lottery			
3361 • School Recognition Funds	10,439	10,439	
3368 • Safe Schools Allocation	7,011	7,011	
3373 • Reading Programs	4,746	4,746	
3374 • Supplemental Academic Inst	23,303	23,303	
3376 • Digital Classroom Allocation	735	735	
3396 • Classroom for Kids	103,290	103,290	
3397 • Charter School Capital Outlay	57,846		57,846
3411 • District Schools Taxes	255,758	255,758	
3413 • District 1.5 Millage	29,091		29,091
3430 • Interest Inc. (Invest. & Accts)	35	35	
3440 • Gifts, Grants & Bequests	6,327	6,327	
3455 • Vending Revenue	184	184	
3490 • Misc Local Sources	77,120	77,120	
3741 • Insurance Loss Recovery	7,640	7,640	
Total Income	1,130,234	1,043,297	86,937
4100 • Salaries (plus stipends)	557,354	557,354	
4110 • Admin Salaries	59,185	59,185	
4140 • Adjunct Faculty & Subs	32,873	32,873	
4210 • Retirement Benefits	50,760	50,760	
4220 • SS & Medicare	48,441	48,441	
4230 • Employee Insurance	58,123	58,123	
4240 • Worker's Compensation	4,064	4,064	
4250 • Unemployment Compensation	75	75	
4291 • Employee Medical Reimburse.	5,884	5,884	
4292 • Employee Training & Seminars	1,365	1,365	
4293 • Other Employee Benefits	10,439	10,439	
4310 • Professional & Technical Serv.	66,010	66,010	
4320 • Insurance	16,316	16,316	
4330 • Travel	2,351	2,351	
4350 • Repairs & Maintenance	3,314	3,314	
4360 • Lease Costs	18,053	18,053	
4370 • Comm. (Postage, Phone)	7,010	7,010	
4380 • Water & Sewer	4,410	4,410	
4390 • Other Purchased Services	8,486	8,486	
4392 • Dual Enrollment Fees	0	0	
4430 • Electricity	18,755	18,755	
4450 • Fuel (Gasoline)	285	285	
4460 • Fuel (Diesel)	7,430	7,430	
4510 • Supplies - Classroom	15,544	15,544	
4520 • Textbooks	395	395	
4521 • Textbooks - Dual Enrollment	53	53	
4530 • Periodicals	907	907	
4570 • Food	8,542	8,542	
4590 • Other Materials & Supplies	6,868	6,868	
4610 • Library Books	1,484	1,484	
4622 • Non Capitalized A/V Materials	773	773	
4642 • Non Capitalized FFE	155	155	
4644 • Non Capitalized PC (Hardware)	2,144	2,144	
4651 • Buses (Trip Charges)	1,948	1,948	
4692 • Non Capitalized Software	15,813	15,813	
4720 • Interest	34,587	34,587	
4730 • Taxes, Dues & Fees	1,962	1,962	
4740 • Legal Fees/Settlements			
4760 • Sports & Recreation	18,758	18,758	
Capital Purchases	15,876		15,876
4780 • Depreciation Expenses			
Debt Service	50,642		50,642
Total Expenses	1,157,434	1,090,916	66,518
	-27,200	-47,619	20,419

Cash Statement of Operations YTD (PE 10-31-19)

July through October	Total YTD	Operating YTD	Capital YTD
3191 • ROTC	94,308	94,308	
3226 • Title II \$	0	0	
3227 • Title IV \$	0	0	
3230 • IDEA Revenue	0	0	
3310 • Florida Ed. Fin. Program (FTE)	2,058,568	2,058,568	
3320 • Proration to Appropriation	0	0	
3330 • State Categorical Instructional	35,181	35,181	
3344 • Discretionary Lottery	0	0	
3361 • School Recognition Funds	41,757	41,757	
3368 • Safe Schools Allocation	28,044	28,044	
3373 • Reading Programs	18,982	18,982	
3374 • Supplemental Academic Inst	93,212	93,212	
3376 • Digital Classroom Allocation	2,940	2,940	
3396 • Classroom for Kids	413,307	413,307	
3397 • Charter School Capital Outlay	231,247	0	231,247
3411 • District Schools Taxes	1,021,999	1,021,999	
3413 • District 1.5 Millage	115,764	0	115,764
3430 • Interest Inc. (Invest. & Accts)	116	116	
3440 • Gifts, Grants & Bequests	14,360	14,360	
3455 • Vending Revenue	323	323	
3490 • Misc Local Sources	251,637	251,637	
3741 • Insurance Loss Recovery	7,640	7,640	
Total Income	4,429,385	4,082,374	347,011
4100 • Salaries (plus stipends)	2,147,499	2,147,499	
4110 • Admin Salaries	237,199	237,199	
4140 • Adjunct Faculty & Subs	67,328	67,328	
4210 • Retirement Benefits	160,813	160,813	
4220 • SS & Medicare	183,241	183,241	
4230 • Employee Insurance	191,998	191,998	
4240 • Worker's Compensation	14,894	14,894	
4250 • Unemployment Compensation	382	382	
4291 • Employee Medical Reimburse.	25,557	25,557	
4292 • Employee Training & Seminars	13,189	13,189	
4293 • Other Employee Benefits	41,756	41,756	
4310 • Professional & Technical Serv.	268,569	268,569	
4320 • Insurance	110,777	110,777	
4330 • Travel	7,354	7,354	
4350 • Repairs & Maintenance	50,617	50,617	
4360 • Lease Costs	91,671	91,671	
4370 • Comm. (Postage, Phone)	32,385	32,385	
4380 • Water & Sewer	17,337	17,337	
4390 • Other Purchased Services	32,911	32,911	
4392 • Dual Enrollment Fees	0	0	
4430 • Electricity	67,565	67,565	
4450 • Fuel (Gasoline)	703	703	
4460 • Fuel (Diesel)	18,816	18,816	
4510 • Supplies - Classroom	67,152	67,152	
4520 • Textbooks	23,034	23,034	
4521 • Textbooks - Dual Enrollment	5,261	5,261	
4530 • Periodicals	2,516	2,516	
4570 • Food	15,724	15,724	
4590 • Other Materials & Supplies	30,076	30,076	
4610 • Library Books	1,484	1,484	
4622 • Non Capitalized A/V Materials	1,815	1,815	
4642 • Non Capitalized FFE	973	973	
4644 • Non Capitalized PC (Hardware)	20,342	20,342	
4651 • Buses (Trip Charges)	8,619	8,619	
4692 • Non Capitalized Software	50,934	50,934	
4720 • Interest	141,784	141,784	
4730 • Taxes, Dues & Fees	31,633	31,633	
4740 • Legal Fees/Settlements	0	0	
4760 • Sports & Recreation	38,500	38,500	
Capital Purchases	19,633		19,633
4780 • Depreciation Expenses			
Debt Service	200,868		200,868
Total Expenses	4,442,909	4,222,408	220,501
	-13,524	-140,034	126,510

SMA Prep PTCC Read Ahead
12 December 2019

We are looking forward to participating at the Wreaths Across America ceremony on December 14, 2019.

We will be providing the Prep Staff with a Holiday Breakfast on Friday, December 20, 2019 that will be catered by Nellie's Deli.

We have begun planning for our Spring Dance that will take place on Thursday, February 13, 2020.

We approved one Grant Request at our last Board Meeting. It was for \$500 to the Science Department to be used for consumables for hands on labs for cadets.

HS PTCC MINUTES 11/12/2019

SMA Cafeteria 6:00 PM

1. GRANTS - approved

- a. Rifle Team \$500 for state championship in Jacksonville, Money goes to entrance fees, transportation and food for 18 cadets.. Sergeant Pelligrino was in attendance with Guadalupe Perez and Sophia Olazabal... The Rifle team raises additional funds through Car Wash and Pie selling fundraisers.
- b. Eco Clubs (Eco Team, Ducks Unlimited, Marine Science) \$225 for 15 Students to participate in the 2019 Youth Ocean Conservation Summit. Money will cover fees, food and materials. Lindsey Martinez was in attendance to represent the Clubs.

2. Other Business

- a. Veterans Day Lunch for SMA Veteran's was a success. Lunch was from Pizza SRQ and everyone loved the gift bags.
- b. Veteran's Day pop up shop on Main St took in \$245.00
- c. Wreaths across America deadline is approaching, we need to send separate Eagle weekly notice out .
- d. December 14 is wreath laying ceremony.

3. Merchandise- Working on cinch bag order for Prep and High school, working on a larger size bag for High School. Also discussed getting bling tees to sell for holidays.
4. Treasurer report- Ending Bank Balance as of 10/31 is \$24,403.27

Meeting Adjourned at 7:00 PM