

**SARASOTA MILITARY ACADEMY
BOARD OF DIRECTORS
MEETING AGENDA
Thursday February 13, 2020**

- Call to Order
- Approval of the Minutes-Tab 1
 - January 9, 2020
 - January 22, 2020
 - Work Sessions: January 6, 2020; January 18, 2020
- Executive Director of Schools' Report – Tab 2
 - 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

9 January, 2020

Board of Director Members' Attendance

Present:

Mr. Herb Jones, Chairman
Ben Knisely, COL USA (Ret), Secretary
Mr. Kimball Bobbitt, Treasurer
Ms. Carter Donovan
Mr. Warren P. Hudson
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: F. Steven Herb, Esquire, Vice Chairman; SMA-LTC Abby Williams, Assistant Head of School, High School Campus; SMA-LTC Dr. Catherine Rodriguez, Assistant Head of School, High School Campus; MAJ Becky Morris, Assistant Head of School, Middle School Campus; SMA-LTC Pamela Donehew, Director of Literacy and IB; SMA-MAJ Amy Mazner, Athletic Director, High School Campus; SMA-MAJ Leslie Smith, Athletic Director, 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
LTC Ben Weiss, Commandant of Cadets – Senior Army Instructor
SMA-MAJ Steve Kok, Director of Finance
SMA-MAJ Dr. Todd Brown, Director of Outreach
SMA-COL Tom Vara, Head of School, Middle School Campus
SMA-LTC Lisa Currie, Assistant Head of School, Middle School Campus
SMA-LTC Ryan Lee, Assistant Head of School, Middle School Campus

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

SMA-CPT Jennifer Vanston, High School Faculty Rep; Ms. Michele Collins, HS PTCC President; Ms. Melissa Watrobsky, Prep PTCC; SMA-MAJ Sylvia Gillotte, English Department Chair, High School campus; SMA-MAJ Michael Finley, Music Department Chair, Both campuses; SMA-MAJ Brandon Sikkenga, World Languages Department Chair, HS campus; SMA-CPT Hellen Harvey, Film Studies teacher, High School campus; MAJ (Ret) Alex Vanston, Military Studies Instructor, Prep campus;

Mr. & Mrs. Biset, High School Parents; Mr. William Edwards & Ms. Alissa Shulman, Prep parents; Ms. Gabriella Ryan, HS cadet; Ms. Emily Watrobsky, HS cadet

Location: SMA Prep School campus.

The chairman called the meeting to order at 4:35 pm.

Chairman Herb Jones introduced Mr. Warren P. Hudson as a new board member for SMA Operating Board. Mr. Hudson detailed his experiences to include serving in the US Navy and attending Vanderbilt University.

Motion to Approve the Minutes from the 12 December, 2019 meeting:

Dr. Tom McElheny moved to approve the 12 December, 2019 minutes; Mr. Hudson seconded the motion and the board unanimously approved.

Executive Director of School Report: SMA-COL Christina Bowman explained enrollment numbers for both schools. She mentioned how proud she was of the cadets and parents during the Wreaths Across America ceremony standing straight and tall in the rain. SMA-COL Bowman discussed the need to continue fundraising and recognized Ms. Phyllis Siskel for her 25K donation to be matched from efforts of parents and community. She explained that an additional 16K was raised above the matching 25K and Ms. Siskel graciously donated the additional 16K as restricted funds for a total of 82K donated to SMA.

SMA-COL Bowman stated that a press release of Ms. Siskel's donation and the letter to the editor from the board member will go out soon. She mentioned speaking with Mr. Baird who donated one million dollars to Sarasota County teachers not including charters and he told her that he will consider something for charters in the future. SMA-COL Bowman discussed onboarding with new board members and the process to fill the position within the Foundation, Inc. She recognized SMA-CPT Hellen Harvey and SMA-SFC Maggie Daly for their commitment and dedication in updating the library at the Prep.

Chairman Jones stated that he and LTG Howard Crowell plan to schedule luncheons with Ms. Siskel to thank her.

Community Outreach Director Report: Dr. Todd Brown provided a read ahead report. He discussed himself and a few high school cadets will be on air live with Mr. Bill Logan of ABC7 talking about Academy wide programs. Chairman Jones stated how proud everyone is on the amount of publicity Dr. Brown has brought to our Academy.

Technology Report: N/A

SMA Prep Head of School Report: SMA-COL Vara provided a read-ahead report. He discussed the eighth grade trip to the Kennedy Space Center prior to break went well as the Wreaths Across America ceremony. SMA-COL Vara mentioned the success of the promotion ceremony, the enrollment meetings and LTC Ben Weiss regularly on campus to address uniform requirements guidelines.

SMA Prep Athletics Report: SMA-COL Vara discussed athletics at the Prep with the first semester athletic awards and soccer and lacrosse tryouts coming up. He recognized parent, Mr. Edwards, for his generous donation to start the lacrosse program at the Prep campus.

MYP: N/A

SMA Head of School Report: SMA-COL Fred Fout discussed enrollment for the second semester including early graduates, dismissals and withdrawals. SMA-COL Fout explained the additional benchmark testing for Algebra 1 in order to make changes to second semester based on needs.

SMA-COL Fout discussed SPIN (Student Parent Information Night) at the high school on 5 February to promote the high school. He explained how the evening will have food trucks with teachers and cadets promoting classes and clubs in a festival atmosphere. SMA-COL Fout mentioned how information on the event went out directly to eighth grade parents and cadets at the Prep as well as other public charter middle schools in the area. He explained how his goal for next school year is to increase enrollment from the Prep. Chairman Jones encouraged the board members to attend in which SMA-COL Fout stated invites will personally be sent out.

COL Ben Knisely stated speaking with SMA-MAJ Amy Mazner on the needs of the Athletics department. He then announced, after asking a friend for assistance with SMA Athletics, a check for \$3500 was donated to purchase new basketball uniforms and warmups. SMA-COL Fout mentioned other fundraising opportunities on our website as well as the upcoming Athletics Golf Challenge to raise funds to cover pay-to-play costs. SMA-COL Bowman discussed all FHSA pay-to-play costs totaling approximately 43K.

SMA HS Athletics Report: SMA-MAJ Mazner stated basketball is in mid-season and lacrosse starts at the end of January. SMA-COL Bowman mentioned the Giving Challenge is set for this April and that all donations will go towards Athletics and extra-curricular clubs and activities.

IB Report: N/A

SAI/Commandant's Report: LTC Ben Weiss stated that cadets returned from break in good condition with haircuts and presentations. COL Knisely inquired as to updates on moving eighth graders at the Prep to the ROTC curriculum at the high school in which LTC Weiss responded that the Army may allow it if there's no cost and he will look into it.

Staff Representatives: SMA-CPT Jennifer Vanston stated how teachers had concerns after the workshop meeting earlier in the week and submitted to her their comments to be read at the board meeting. She was asked to read the comments of approximately ten teachers by the board.

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 as well as cash flow. SMA-MAJ Steve Kok explained the one-time expenses for November of taxes and IB testing fees. SMA-COL Bowman stated that the numbers for ESE cadets have been adjusted for the payout change and will be retroactive.

PTCC Report: Ms. Michele Collins mentioned 5 grants are requested this month between Athletics and the musical.

Foundation, Inc.: Chairman Howard Crowell explained the process of obtaining a new fundraiser is underway. He inquired for the Foundation financials to be included within the treasurer's report and proposed for administration to derive a formal process on how to transfer funds from Foundation to SMA.

Committee Reports: Ms. Linda Long discussed the workshop on the continuance of the IB program held on Monday, 6 January was very positive. She stated that a recommendation regarding the IB program is not prepared to be made today and that time to gather more information is needed. Mr. Hudson inquired as to when the decision should be made in which Ms. Long responded that the decision needs to be sensitive to our message to the community as well as deadlines to enroll in other IB programs and SMA-COL Bowman stated it needs to be decided within the month.

Chairman Jones stated another work session is needed in order to provide additional opportunity for public comment. SMA-COL Bowman agreed and set up Saturday, 18 January at 10am at the Prep gym as the date with an invitation that she will send out and post accordingly. The board also scheduled an additional board meeting for 22 January at 2:30pm in the HS conference room in order to vote on the future of the IB Programme on the high school campus.

Chairman: Chairman Jones stated the importance of having more work sessions on all topics with emphasis on finances to educate parents and cadets. SMA-COL Bowman suggested to include information on our charter contract as well as the district's responsibility to SMA.

Old Business: N/A

New Business: N/A

Public Comments: Mrs. Biset stated her concerns regarding the IB program and Mr. Biset asked the board for their email to send comments in which Chairman Jones stated he can send a detailed email to the administration. SMA-MAJ Michael Finley spoke as a parent of a graduate from the IB program at the high school and raised his concerns along with his praise of the program.

Ms. Watrobsky announced information on the golf tournament as she is looking for sponsors of all types. She stated her concerns with a decision of removing the IB program and handed out printouts of the comparisons with Gifted, IB and A/P programs.

Ms. Schulman stated her reasons on choosing SMA Prep is for character building and leadership and not for the IB program. She stated her concerns on the financial

burden of keeping the IB program and that global thinking and teaching will come from good teaching.

Cadet Emily Watrobsky stated that more support from peers and staff along with all on the same schedule to enable IB course takers is what's needed for IB to be successful. Cadet Gabriella Ryan agreed with cadet Watrobsky and stated that the IB program produces good leaders and success is not in only getting the IB diploma.

SMA-MAJ Sylvia Gillotte stated her concerns are issues of enrollment in general and not the IB program and that it needs to be promoted more. MAJ Alex Vanston stated that emotions need to be taken out of the decision of the IB program at the high school and that the IB training expenses should assist in the decision. SMA-CPT Vanston stated her concerns on the financial burden of the IB program as well as the divisiveness of the staff.

The chairman adjourned the meeting at 6:30 pm.

Mr. Herb Jones, Chairman

Date

COL Ben Knisely, Secretary

Date

Sarasota Military Academy

BOARD OF DIRECTORS

SPECIAL MEETING MINUTES

22 January, 2020

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
Mr. Warren P. Hudson
Ms. Linda Long
Dr. Thomas J. McElheny

Howard G. Crowell, Jr., LTG USA (Ret), Chairman, SMA Foundation Inc. (by phone)

Absent: SMA-COL Frederick Fout, Head of School, High School Campus; LTC Ben Weiss, Commandant of Cadets – Senior Army Instructor; SMA-LTC Pamela Donehew, Director of Literacy and IB; MAJ Becky Morris, Assistant Head of School, Middle School Campus; SMA-LTC Ryan Lee, Assistant Head of School, Middle School Campus; SMA-MAJ Amy Mazner, Athletic Director, High School Campus; SMA-MAJ Leslie Smith, Athletic Director, Middle School Campus; SMA-CPT Bryan Burns, Prep Faculty Rep

SMA Administrative Staff in Attendance

SMA-COL Christina Bowman, Executive Director of Schools
SMA-LTC Dr. Catherine Rodriguez, Assistant Head of School, High School Campus
SMA-LTC Abby Williams, Assistant Head of School, High School Campus
SMA-MAJ Steve Kok, Director of Finance
SMA-MAJ Dr. Todd Brown, Director of Outreach
SMA-COL Tom Vara, Head of School, Middle School Campus
SMA-LTC Lisa Currie, Assistant Head of School, Middle School Campus

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

SMA-CPT Jennifer Vanston, High School Faculty Rep; Ms. Michele Collins, HS PTCC President; SMA-MAJ Sylvia Gillotte, English Department Chair, High School campus; SMA-MAJ Michael Holland, Math Department Chair, High School campus; SMA-MAJ Brandon Sikkenga, World Languages Department Chair, HS campus; SMA-CPT Hellen Harvey, Film Studies teacher, High School campus; SMA-CPT Jeannette Marks, Marine Science teacher, High School campus; Mr. & Mrs. Biset, High School Parents; Mrs. Fabec, High School parent; Ms. Keenan, High School grandparent; Ms. Lucy Fabec, HS cadet

Location: SMA High School campus.

The chairman called the meeting to order at 2:32 pm.

Chairman: Chairman Herb Jones discussed the timeline of addressing the IB program at the high school campus. He stated more information was requested at the 12th of December board meeting, a work session was executed on the 6th of January, the IB program was further discussed at the 9th of January regular board meeting and an additional work session was scheduled on the 18th of January for additional public comment. Chairman Jones mentioned receiving emails discussing both sides of the future of the IB program on the high school campus.

Administration: SMA-COL Christina Bowman introduced SMA-LTC Abby Williams and SMA-LTC Lisa Currie to present what SMA could look like in the future with academics and unique experiences. SMA-LTC Currie discussed options in offering a unique academic program towards a 21st century education for grades six through twelve. SMA-COL Tom Vara stated that parents now understand how education has changed with the need to include character traits. SMA-LTC Currie showed a video of Mr. Tony Wagner at TEDxNYED.

SMA-LTC Currie discussed the top ten skillsets needed for success listed on Forbes and explained how it can be incorporated into our curriculum. She further discussed a curriculum that is learner centered and inquiry based with interactions between skills and concepts and collaborations between facilitators and cadets.

SMA-LTC Williams explained how placing classes SMA already offers into "Regimental Academic Pathways" for cadets to easily follow. She further explained how ninety percent of classes are already provided and repackaging curriculum into pathways for a more meaningful learning experience. SMA-LTC Williams stated that a cadet has the opportunity to earn up to 32 credits by graduation with the current 4x4 block schedule.

Dr. Todd Brown discussed the need to lead in education by reframing what we already do at SMA. He explained the opportunities to invite teachers and cadets along with his speaking engagements that are relative to the subject at hand. SMA-LTC Currie discussed sustainable development goals for grades six through twelve with a global connection dealing with real world problems can be part of our curriculum. She stated how graduates can walk away with an e-portfolio of evidence, published works, evidence of service learning, character development and emotional intelligence, A/P coursework, and reflection opportunities grades six through twelve. SMA-LTC Currie played the ABC7 interview of Bill Logan with Dr. Brown and three high school cadets on Operation Outbreak. She stated that this suggestion could be the course for what the Academy could be and not a final product.

SMA-COL Bowman stated that the presentation is a suggestion on course the Academy can take by combining pathways and character development through ROTC to create a unique experience at SMA. Chairman Jones inquired as to how to sell this to our stakeholders in which SMA-COL Bowman responded by showing them the presentation that was just exhibited. Vice Chairman F. Steven Herb suggested to rename pathways and package it to explain in thirty seconds.

Chairman Jones asked administration to look into how to market the pathways and make recommendations to the board by next meeting.

SMA-COL Bowman discussed the data collected for IB expenses and academic numbers and the how the data does not reflect growth of the program. She recommended to the board to phase out the IB program with the completion of the current Junior class IB cadets for the 2020-2021 school year and phase in the new program presented. Chairman Jones asked the board members for their opinions in which COL Knisely stated he is in favor of phasing out the IB program with the current IB cadets completing the program and to move forward with the new and unique academic program.

Ms. Carter Donovan stated her concerns with how the new program will be marketed as her opinion is stated that the IB program was not marketed properly. Ms. Long agreed with the need to learn more about the new program. Mr. Hudson stated that he will abstain from voting as he was not a member during the meetings of finances regarding the IB program. Dr. McElheny discussed how he became an IB supporter since becoming a board member by speaking to various people as well as visiting the IB school in Massachusetts but stated that the full support of cadets, parents, community and finances are not in place to continue the IB program at SMA. He mentioned how the new academic program can be packaged and turn into something big by already having 90% in place to move forward. Dr. McElheny stated his vote is to move forward.

Mr. Kimball Bobbitt stated that it is premature to discuss a new program and that the focus should be on continuing the IB program at SMA or not. Vice Chairman Herb stated the small percentage of IB cadets tells how the program is not growing at SMA and is a detriment to other students. He states that he is in favor of transition from the IB program to the new one presented. Chairman Jones stated that mistakes have been learned and that a better job in marketing the new concept is needed. He stated he is in favor of moving forward.

LTG Crowell stated the new program deserves more study for all to embrace and to refine, develop and market new approach that benefits cadets and community grades six through twelve. Chairman Jones called to vote.

Dr. McElheny moved to accept administrations' recommendation to phase out the IB program at the end of the 2020-2021 school year and provide the current Junior IB cadets the ability to complete the IBDP in 2020-2021 and proceed with new program; Vice Chairman Herb seconded the motion.

Ms. Long stated that questions have not been answered and doing an injustice by not being fair to parents.

Ms. Long moved to postpone the current motion to the February board meeting; Ms. Donovan seconded the motion.

Chairman Jones stated that there has been two board meetings as well as two work sessions for opportunities to welcome all comments regarding IB. SMA-COL Bowman stated that a decision needs to be made in order for parents to plan accordingly and that the time is now to come together as an Academy. Mr. Bobbitt inquired as to why the overflow of IB students from Riverview High School are not

participating in our IB program in which Dr. McElheny responded that it is not realistic to expect that and 4% to 5% of cadets in one program is driving everything.

Chairman Jones called to vote on second motion with majority voting to not postpone decision until the February board meeting.

Chairman Jones called to vote on first move by Dr. McElheny and his second of the motion to phase out IB on the high school campus. Majority vote and motion carries.

Public Comments: Cadet Lucy Fabec stated that she is dyslexic and feels that the IB program is conducive for students with learning disabilities. Mr. Biset stated that his son is in the IB program and states the challenges of the program is that it is not marketed as an IB school. Mrs. Fabec stated the issues lie with lack of board or administrative support and finances in general that are not an IB issue. She suggested more people go out into the community and market the IB program as we need a receiving end for the Prep school. SMA-MAJ Gillotte stated that IB was told to her could work within the new pathways program. She mentioned how non-IB teachers participated in IB training. Mr. Hudson stated that an attrition rate for ninth graders from the Prep is an issue that needs to be looked at and addressed.

The chairman adjourned the meeting at 4:25pm.

Mr. Herb Jones, Chairman

Date

COL Ben Knisely, Secretary

Date

Sarasota Military Academy

BOARD OF DIRECTORS

Work Session

6 January, 2020

Board of Director Members' Attendance

Present:

Mr. Herb Jones, Chairman
Ben Knisely, COL USA (Ret), Secretary
Ms. Linda Long
Ms. Carter Donovan
Dr. Thomas J. McElheny

Absent: F. Steven Herb, Esquire, Vice Chairman; Mr. Kimball Bobbitt, Treasurer;
Mr. Warren P. Hudson

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-MAJ Steve Kok, Director of Finance
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

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

SMA-CPT Jennifer Vanston, High School Faculty Rep; SMA-MAJ Sylvia Gillotte, English Department Chair, High School campus; SMA-CPT Hellen Harvey, Film Studies teacher, High School campus; SMA-MAJ Charlie Carver, Science Department Chair, High School campus; SMA-CPT Gabriella Elmir, Science teacher, High School campus; SMA-CPT Jeanette Marks, Science teacher, High School campus; SMA-CPT Cecilia Ferradino, ELA teacher, High School campus; SMA-CPT Bonnie Destakasi, ELA teacher, High School campus; SMA-CPT Sharon Mitchell, ELA teacher, High School campus; SMA-MAJ Deb Walker, Middle School campus; MAJ (Ret.) Alex Vanston, Military Studies teacher, Middle School campus

Location: SMA High School campus.

The chairman called the meeting to order at 9:02 am.

SMA-COL Bowman presented an overview of possible High School Academic Pathways should IBDP be phased-out for the high school campus.

Discussion ensued.

Public Comments: Melissa Watrobsky (parent), Emily Watrobsky (cadet), Alex Rouse (cadet)

After all comments were heard, Mr. Jones called for another work session on Saturday, 18 January, 2020 at 10:00 am in the Middle School cafeteria. The purpose of the session is to provide additional opportunities for public comment regarding IBDP on the high school campus.

Mr. Jones called for an additional SMA Board of Directors meeting on 22 January, 2020 for the purpose of a vote regarding the future of IBDP on the high school campus.

The chairman adjourned the meeting at 10:45 am.

Mr. Herb Jones, Chairman

Date

COL Ben Knisely, Secretary

Date

Sarasota Military Academy

BOARD OF DIRECTORS

Work Session

18 January, 2020

Board of Director Members' Attendance

Present:

Mr. Herb Jones, Chairman
Mr. F. Steven Herb, Esquire, Vice Chairman
Mr. Kimball Bobbitt, Treasurer
Ms. Linda Long
Dr. Thomas J. McElheny
Mr. Warren P. Hudson

LTG Howard G. Crowell, Jr., Chairman, SMA Foundation, Inc.

Absent: Ms. Carter Donovan, Ben Knisely, COL USA (Ret.), Secretary

SMA Administrative Staff in Attendance

SMA-COL Christina Bowman, Executive Director of Schools
SMA-COL Frederick Fout, Head of School, High School Campus
SMA-COL Tom Vara, Head of School, Middle School Campus

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

SMA-MAJ Sylvia Gillotte, English Department Chair, High School campus; SMA-CPT Hellen Harvey, Film Studies teacher, High School campus; SMA-MAJ Charlie Carver, Science Department Chair, High School campus; SMA-CPT Gabriella Elmir, Science teacher, High School campus; SMA-CPT Jeanette Marks, Science teacher, High School campus; SMA-CPT Cecilia Ferradino, ELA teacher, High School campus; Ms. Michele Collins, PTCC Representative, High School campus; SMA-MAJ Pam Kok, Visual Arts teacher, Middle School campus

Location: SMA Middle School Campus

The chairman called the meeting to order at 10:00 am.

The chairman immediately opened the floor to public comment regarding the future of the IB Programme on the High School campus. Public comment ensued.

The chairman adjourned the meeting at 11:15 am.

Mr. Herb Jones, Chairman

Date

COL Ben Knisely, Secretary

Date

Executive Director of Schools Report

February, 2020

Enrollment:

- Verbal report will be provided.
- Open enrollment: October 1, 2019-January 31, 2020
 - Acceptance emails sent out week of 10 February, 2020

Communication:

- 27 January, 2020
 - Six cadets, SMA-COL Bowman and LTC Ben Weiss attended **Town Hall Lecture Series** with General John Kelly as speaker.
 - Two cadets, sponsored by the **Community Foundation of Sarasota**, attended the night lecture. The cadets were chosen as representatives who embody academic excellent, leadership and community service. Scholarship opportunity as well.
 - Two additional seats were provided by **The Ringling College Library Association** that afforded two SMA employees to attend the night lecture as well as a VIP meeting.
- 30 January, 2020
 - Met with Warren Hudson to review **Board Recruitment and Retention Protocol**
 - Currently working on draft document and binder
- 4 February, 2020/**Congressman Vern Buchanan**
 - Cadet Eion Mitchell presented a bill titled: H.R. 5406: A BILL TO ESTABLISH TAX INCENTIVES TO BUSINESSES AND PRIVATE CITIZENS THAT AGREE TO ENGAGE IN ACTS OF ENVIRONMENTAL PROTECTION
 - Summary: US EPA would provide tax incentives to citizens and private businesses that engage in environmental protection of marine environments by allowing mangroves to grow and wrack lines to remain on their property without removal or pruning.
 - SMA-COL Bowman, SMA-CPT Jeanette Marks
- 5 February, 2020/**SPIN Event**
 - SMA High Campus
 - Exceptional night! Great job team!

- 6 February, 2020/**Tiger Bay**
 - Mr. Herb Jones, SMA-COL Bowman, SMA-CPT Donna Hoefer, Ms. Phyllis Siskel, Six Cadets
 - Topic: School Vouchers & Scholarships: A Benefit or Bane?
- 7 February, 2020/**Marketing**
 - Meeting with Mr. Mark Wlodarszyk, ABC News Marketing
 - Dr. Tom McElheny, SMA-COL Bowman, SMA-CPT Donna Hoefer
- 13 February, 2020/**USF Job Fair**
 - SMA-LTC Ryan Lee and SMA-LTC Abby Williams
- 19 February, 2020
 - **P.E.O.-Philanthropic Educational Organization** will attend formation at SMA Prep, tour the campus and hold their meeting on campus in the band room
 - Approximately 30 members will attend
 - Dee McElheny
- 20 February/**Tidewell 40th Anniversary Signature Luncheon**
 - SMA-COL Bowman, SMA-CPT Hoefer, Dr. Maria Clapp, Dr. Cathy Rodriguez, Ms. Phyllis Siskel
 - Ritz Carlton
- Student Safety Policy/Child Abuse Protection Policy
 - Timeline: Submit to board for approval at 5 March, 2020 meeting.
- Draft forms of Funds Requests to SMA Foundation, Inc. as well as protocols. Alex Quarles is reviewing and revising.
- Weekly Meetings with Administrative Teams
- Strategic Planning Committee
 - Next Steps
 - Create Team to Build Final Plan

Academy Events

- **SMA Raiders Rise & Run 5K**
 - Saturday, 22 February, 2020
 - 7:30 am
 - Payne Park

- **SMA Circus Sarasota Night!**
 - Tuesday, 25 February, 2020
 - 7:00 pm
 - Behind UTC Mall
 - Thank you to Ms. Phyllis Siskel for providing 180 tickets for SMA families (90 each campus) to fill the seats!
 - SMA will provide Color Guard and SMA-COL Bowman and one cadet will serve as guest Ringmasters to open the show.
 - **Dolphin Aviation** is sponsoring five seats for a special flight over Sarasota and SMA High School during lunch! There will be five cadets recognized that have volunteered the most for the circus performances and/or community events.
- **Leadership Sarasota Annual Visit**
 - Friday, 6 March, 2020
 - 8:00-9:30
 - Approximately 30 visitors
 - Cadets will showcase Academy
- **Annual Veterans' Appreciation Fair**
 - Sponsored by Congressman Vern Buchanan
 - Saturday, 7 March, 2020
 - 10:00 am-11:30 am
 - SMA Prep
- **2020 Giving Challenge/Community Foundation**
 - Currently updating Giving Profile
 - Tuesday, 28 March, 2020 Noon to Wednesday, 29 March, 2020 Noon
 - Cash Bash
 - 28 March, 2020
 - 5:00 pm-8:00 pm
 - SMA Prep
- Next Board Meeting: 5 March, 2020 2:30 pm SMA High Conference Room

Ongoing Concerns:

- Academic Achievement
- District funding/FTE

Read Ahead: February '20: Todd Brown

February

- Finalized Project Earth Day Celebration schedule, location, and currently working with Tatum Ridge attending (using as an indirect recruitment opportunity)
- Will co-run CDC/Girl Scouts of America Event at the CDC Headquarters in Atlanta that (changed from April to the weekend of June 5th)
- CDC/Girl Scout event invite for one teacher and two HS students
- Invited to present at the Girl Scouts of America National Conference (largest conference in the United States and takes place once every three years): Orlando, Florida
- CDC Partnership Pending; CDC proposal will be sent this week in order to begin writing curriculum with CDC
- Confirmed all guest and finalizing the second annual SMA Inspire Education Summit (teachers from other states are requesting information for attendance)
- Speaker scheduled: Jordan Reeves (first student ever to speak for Inspire)
- Working with administration, teachers, and students on the contextual framework and globalized learning of Project Human, integrating the UN SDGs, Inspire, and state standards
- Scheduled upcoming video conference with Dr. Janice Jackson (Superintendent of Chicago Schools) for expansion and collaboration of programs

Head of School Report for January, 2020

Enrollment

Grade 6: 224

Grade 7: 206

Grade 8: 195

Total: 625

Campus Life/Events

- 1/7-school re-opens
- 1/9-Board of Directors meeting on Prep campus-4:30 pm
- 1/10- Fire drill-period 1
- 1/15-School choice showcase at STC from 5:30-7:30
- 1/20-No School
- 1/21-School wide writing practice test for FSA
- 1/24-Soft lockdown during formation
- 1/29-Prep blood drive
- 1/29-Technology infrastructure test conducted for FSA testing

Cadet Highlights

-Learner Profile Cadets of the Month for **January:**

| | | |
|-----------------|--------------|--------------|
| Science: | Emily Brooks | David Choate |
| World Language: | Leila Wilusz | Aiden Peters |
| Wrestling: | | Gavin Ramon |

Faculty/Staff Highlights

- Attached

Parent and Community Highlights

-Prep enrollment meeting January 9th + 23rd - 8:30 in café

Security

-The security team met on Monday, January 13th to discuss the upcoming drills and as well as our Emergency Response Information Portal (ERIP) security system. Ryan demonstrated how the ERIP system works from the teacher and administration perspective. After reviewing this information and answering a few questions from the security team, Ryan gave the same introductory presentation to the entire staff at a faculty meeting.

Campus Concerns

Prep conducted a school wide writing simulation in preparation for the FSA testing in April. The simulation as far as computer infrastructure and testing procedures ran smoothly. We were not able to test all the Chromebooks due to a technical difficulty but feel confident all the computers will be useable during the testing period.

Our Language and Literature teachers reviewed the writing results a few days after the practice test and there were very few surprises in the test results. The cadets who were struggling in the beginning of the year are still having difficulty, although the teachers did see improvement. The Language and Literature teachers are working diligently to identify areas of concern and will work with these cadets to correct the issues noticed in the practice test.

SMAP ATHLETICS REPORT- February 2020

Wrestling: The team traveled to Tampa to participate in the Berkley Prep Invitational on January 18th and placed 3rd overall. The following wrestlers placed in their weight class:

Damon Franklin

Weight Class 92

Gavin Roman

Weight Class 100

David Hartley

Weight Class 100 1st place

Riggs Klika

Weight Class 115

Mark Serebryanskiy

Weight Class 130 1st place

Henry Gray

Weight Class 150 3rd place

Jalen Franklin

Weight Class 150 2nd place

Anthony Neal

Weight Class 162 2nd place

Soccer: There are 22 soccer players on the Girls team and 22 players on the Boys team this season. The teams began practicing January 13 and competition began last week. The soccer season runs through March 11th. The current record for the Girls is 3 and 0 and 1 and 2 for the Boys.

Lacrosse: The Lacrosse team was selected in early January and they have been practicing since January 27th. Due to the field conflicts with Boys & Girls Soccer we have decided to rent a field at Redskins Park for the four home games. The first Lacrosse game will be February 26th at Redskins Park, 5:00 pm against Berkley Prep (Tampa).

Golf:

The golf schedule is being finalized for March, April and May. Try outs for golf will be March 3rd and 4th at our home course, Tatum Ridge Golf Links. We are anticipating our usual large turnout. The team is coached by Leslie Smith, the 8th grade PE teacher at the Prep and Gail Biroscak the High School registrar.

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: 07 February 2020

Re.: Board Report for Regular Sarasota Military Academy Board Meeting on
Thursday, 13 February 2020

Enrollment (07 FEB 2020):

| Current | Projected 19/20 | New Applicants 20/21 |
|--------------------|--------------------|----------------------|
| • Freshmen - 200 | • Freshmen - 237 | • Freshmen - 96 |
| • Sophomores - 195 | • Sophomores - 206 | • Sophomores - 20 |
| • Juniors - 163 | • Juniors - 180 | • Juniors - 26 |
| • Seniors - 141 | • Seniors - 164 | • Seniors - 7 |
| • TOTAL - 699 (88) | • TOTAL - 787 | • PREP CONF - 35 |

Accomplishments:

- **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 - Book Study
 - PD provided on Google Documents and Time Savers for Teachers
 - Administrative PD - Book Study on McTighe and Silver's *Teaching for Deeper Learning; Tools to Engage Students in Making Meaning*
- Participated in multiple meetings for the following organizations:
 - SWST (School Wide Support Team)
 - Safety
 - Instructional Leadership Team
 - Various Departments
 - Focus on Elective Offerings, Course Alignment, and promotion of SMA
 - Enrollment Meetings 12/04/19, 01/08/20, and 01/29/20 (directly promoted to PREP 8th Grade Cadets and Families), 02/26/20, 03/25/20
 - SPIN Planning Committee - Special Thank You to Angela Cohen

- Met with Instructional Leadership Team (ILT), to include Administration, Program Directors, and Department Chairs, to clarify and update on
 - Course Progression
 - College Ready Course Offerings
 - Academic Pathways
 - Elective Offerings
 - Scheduling Plan
 - Promotion of SMA for potential incoming Cadets
 - SPIN Event on February 5th
 - Counselor Visits to PREP
 - Shadowing
 - Charter Middle Schools
 - District Choice Events
 - Communications with Parents
 - Text Messages, Letters Mailed, Emails, Weekly Newsletter (Eagle Weekly)
 - Classroom Supports for school culture initiatives to include
 - Commandant's Challenge
 - Inspections at Formation
 - Commandant's Time for each grade level
- Weekly meetings with Commandant
- Weekly meetings with Administrative Team
- Daily working lunch meetings with Administrative Team, schedule permitting
- Multiple classroom Presence Patrols
- Multiple meetings with individual Teachers, Parents, and Cadets regarding issues related to cadet success at SMA
- Meeting with District personnel and College Board area director regarding Advanced Placement changes, programs and development of course progressions
- Attended multiple Soccer and Basketball games
- Met with Faculty Representative to review staff and faculty concerns

On-Going Projects:

- Development of Academic Pathways, promotional materials and resources, and training for Staff, Faculty and Administration
- Initial and continuing evaluation of certified and non-certified personnel using the PRIDE protocol
 - Meetings with Teachers to help develop Individualized Professional Development Plans
 - Pre-observation Conferences, Observations, and Post-observation Conferences
- Continued classroom walkthroughs using the SMA Observation Protocol
 - Individualized walkthroughs focused on the Protocol and leading to Feedback and Coaching

Upcoming Events:

- Spring Sports Parent Meeting, February 7 @ 6:00 pm
- JSA DC Trip, February 7-12
- Drill Team @ Univ. of Tampa, February 8 @ 7:00 am
- Boys JV/V Basketball @ Bayshore, February 8 at 6:00 pm
- PTCC Meeting in Cafeteria, February 11 at 6:00 pm
- Wrestling Home vs. Venice, February 12 at 4:30 pm
- **SMA Board Meeting-HS**, February 13 at 2:30 pm
- Senior Bonfire, February 13 at 6:00 pm
- NO SCHOOL
 - Friday, February 14 - Mini Break
 - Monday, February 17 - Presidents Day
- LaCrosse @ Premier Sports Complex in LWR, Saturday, February 15
- Wrestling @ Lemon Bay, Saturday, February 15
- LaCrosse @ LWR, February 19 at 7:00 pm
- Navy Special Forces Training @ Gillespie Park, February 20 at 2:45 pm
- **FAFSA Bright Futures OPEN HOUSE** in Cafeteria, February 20 at 5:00 pm
- LaCrosse @ Sarasota, February 21 at 7:00 pm
- **RAIDERS RISE & RUN 5K** @ Payne Park, February 22 at 7:30 am
- LaCrosse vs. Northside Christian, February 25 at 4:00 pm
- Enrollment Meeting, February 26 at 7:00 am
- Wrestling Regionals, February 28-29 TBA
- LaCrosse @ Cardinal Mooney, March 3 @ 7:00 pm
- Blood Drive-HS, March 5-6
- **SMA Board Meeting-HS**, March 5 at 2:30 pm
- Wrestling State Tournament, March 6-7 TBA
- LaCrosse vs. Riverview, March 7 at 2:00 pm
- LaCrosse @ St. Stevens, March 9 at 7:00 pm
- **Spring Concert**, March 10 at 6:00 pm
 - Drumline
 - Chorus
 - Pipe Band
 - Guitar
- LaCrosse @ Admiral Farragut, March 11 at 7:00 pm
- **NO SCHOOL - PROFESSIONAL DAY, March 12**
- **NO SCHOOL - SPRING BREAK, March 13-20**
- LaCrosse @ Venice, March 18 at 7:00 pm



www.sarasotamilitaryacademy.org/athletics

CURRENT:

- [illegible]

FORWARD:

Attached is a Sponsorship Form for our Golf Challenge. April 18th will arrive quickly! I spoke to our Athletes in late January and broke it down simply:

| | |
|---|---------------------|
| Current total number of athletes | 152 |
| Total number Golfers possible for “Challenge” | 144 |
| Total number Sponsors needed | 15 (varying levels) |

If our BOD, Foundation, Coaches, Athletes, and some Teachers reach out to their networks, we “should” be able to have a full flight of golfers and meet most of our Sponsorship needs.

| | |
|--|----|
| Current number of Board Members & Foundation | 13 |
| Number of Coaches | 14 |
| Teachers & Staff @ HS (if 25% help...) | 75 |

If we network all of our resources achieving our goals should be easy.

Soaring Eagles Golf Challenge brochures, flyers, and registration information is all available online! <http://www.sarasotamilitaryacademy.org/athletics/hs-athletics-golf-challenge>

Thank you for your understanding and assistance!

IB Report to the SMA Board of Directors

February 7, 2020

- IB coordinator Charlie Carver has been working in collaboration with SMA administration, past IB coordinator Pam Donehew, along with Paul Gallagher, to ensure the continue monitoring of students within the program. This collaboration will continue throughout the school year.
- The IB teachers have met with the coordinator and shared concerns for our students for the remainder of the year. A calendar has been created for seniors that includes all internal and external assessments and major assignments.
- At the current time, 12 of 14 seniors in the IB diploma program are still on track to qualify for the diploma. Post-secondary plans have been discussed with these seniors as well.
- In surveying the current IB diploma program juniors, 11 of the 15 are planning to stay at SMA next school year. Seven of these 11 expressed that they would continue in the IB program, with the others looking at other academic options while continuing at SMA.
- External assessment dates are set, as well as the reserving of the testing site at Salvation Army on Tuttle Avenue.
- The IB banquet is scheduled for May 2 at the Palm Aire Country Club. IB parent, Melissa Watrobsky, is securing sponsorships to assist in the costs to the school.



SMA MEMORANDUM

TO: SMA-COL. CHRISTINA BOWMAN

FROM: SMA – CPT. JENNIFER VANSTON, FACULTY REPRESENTATIVE

SUBJECT: BOARD DISCUSSION ITEMS FOR FEBRUARY 13, 2020

DATE: FEBRUARY 7, 2020

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

07 February 2020

MEMORANDUM FOR GOVERNING BOARD, SARASOTA MILITARY ACADEMY

THROUGH EXECUTIVE DIRECTOR OF SCHOOLS

SUBJECT: Significant Activities Report

Significant activities past thirty days:

- USA Junior Olympic Rifle Championships January 9/10 @ Summerlin Academy
- SMA Sponsored CSM Richardson Drill Meet, 11 January 2020 @ Booker High School
- SMA Drill Team Competes at Brandon Drill Meet on 18 January 2020
- Sarasota County Rifle Match, 18 January 2020 @ SMA
- Color Guard and Chorus at the Rand Hospice House, 23 January 2020
- Cadets attend "Town Hall" to hear GEN(R) John Kelly 27 January 2020 @ Van Wezel
- American Legion Postal Rifle Match, January 29-30 @ SMA
- Sarasota County Rifle Match, 31 January 2020 @ Northport High School
- JROTC Robotics Team (with Coach Georgia) Competes 01 February 2020 @ Lee County
- Cadets support Sarasota VFW Social, 02 February 2020
- Senior Cadets Lead PT at the Prep School, 03 February 2020
- "Commandant's Talk" with Juniors and Seniors @ SMA
- JROTC Supports "Spin Night" 05 February 2020 @ SMA
- 8th Grade "Shadowing" at the High School Campus
- Honor Guard 07 February 2020 @ Sarasota Yacht Club
- Army JROTC Rifle Championships, 2-6 February @ Anniston, Al
- **The First "Colonel's Challenge" where the Commandant did pushups!**

Significant activities next thirty days:

- "Commandant's Talk" with Freshmen and Sophomores 11 February 2020 @ SMA
- SMA Drill Team Competes at University of Tampa Drill Meet on 08 February 2020
- SMA Drill Team Competes at Zephyrhills Drill Meet on 15 February 2020
- SMA Drumline 20 February 2020 @ "The Grove" Lakewood Ranch
- Color Guard for SMA Prep 5K Race 22 February 2020

- Color Guard for BMX Bike Rally 22 February 2020
- Reserve Officer's Association Awards Banquet 04 March 2020 @ "Even" Hotel, Lakewood Ranch
- Color Guard for Congressman Buchanan @ SMA Prep School 07 March 2020
- VFW Social Event Support 14 March 2020

"One School, Two Campuses"!

Respectfully,

Ben Weiss

Ben Weiss
Lieutenant Colonel (Retired), Special Forces
Commandant

Sarasota Military Academy
Balance Sheet- By Campus
As of December 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 | 104,703 | | 104,703 |
| 1113 SMA PTCC Account | 21,516 | | 21,516 |
| 1117 WF Credit Card Machine | 34,970 | | 34,970 |
| 1118 WF Business Market Savings | 147,325 | | 147,325 |
| 1119 SMA Prep Checking | | 23,332 | 23,332 |
| 1120 Athletics Account | 48,265 | | 48,265 |
| 1121 Prep PTCC Account | | 42,775 | 42,775 |
| 1123 Prep CC Machine | | 3,832 | 3,832 |
| 1124 SMA Wreaths | 33,096 | | 33,096 |
| Total 1110 Cash and cash equivalents | \$ 390,276 | \$ 70,338 | \$ 460,614 |
| 8-1111 Sport Team Bank Accounts | 77,576 | | 77,576 |
| Total Bank Accounts | \$ 467,852 | \$ 70,338 | \$ 538,190 |
| Other Current Assets | | | |
| 1210 Deposits | 7,750 | | 7,750 |
| 1220 Due from Other Governments | | | |
| 1221 A/R ROTC | 23,078 | | 23,078 |
| 1222 A/R Due from District | 40,041 | 47,213 | 87,255 |
| Total 1220 Due from Other Governments | \$ 63,119 | \$ 47,213 | \$ 110,332 |
| Total Other Current Assets | \$ 70,869 | \$ 47,213 | \$ 118,082 |
| Total Current Assets | \$ 538,721 | \$ 117,551 | \$ 656,272 |
| 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 | 1,601,978 | 372,537 | 1,974,515 |
| 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 | \$ 15,016,627 | \$ 10,682,786 | \$ 25,699,413 |
| 1550 Accumulated Depreciation | | | |
| 1329 AD- Land Improvements | (44,454) | (16,480) | (60,934) |

| | | | |
|--|-----------------------|-----------------------|-----------------------|
| 1339 AD- Buildings & Improvements | (3,037,976) | (252,612) | (3,290,588) |
| 1349 AD- Furniture, Fixtures & Equip | (1,391,349) | (251,751) | (1,643,100) |
| 1359 AD- Motor Vehicles | (342,580) | (103,829) | (446,409) |
| 1379 AD- Capital Lease Property | (53,300) | | (53,300) |
| 1388 AD- Audio-visual Materials | (25) | | (25) |
| 1389 AD- Computer Software | (53,284) | (434,778) | (488,062) |
| 1399 AD - Audio Visual | (501) | | (501) |
| Total 1550 Accumulated Depreciation | \$ (4,923,470) | \$ (1,059,450) | \$ (5,982,919) |
| Total Fixed Assets | \$ 10,093,157 | \$ 9,623,337 | \$ 19,716,494 |
| Other Assets | | | |
| 1625 Due From SMA Prep - Long-term | 2,352,086 | (2,352,086) | 0 |
| 1626 Due from Foundation | 189,608 | 26,400 | 216,008 |
| Total Other Assets | \$ 2,541,694 | \$ (2,325,686) | \$ 216,008 |
| TOTAL ASSETS | \$ 13,173,572 | \$ 7,415,202 | \$ 20,588,775 |
| LIABILITIES AND EQUITY | | | |
| Liabilities | | | |
| Current Liabilities | | | |
| Accounts Payable | | | |
| 2120 Accounts Payable | 29,052 | 16,767 | 45,819 |
| Total Accounts Payable | \$ 29,052 | \$ 16,767 | \$ 45,819 |
| Credit Cards | | | |
| 2150 Wells Fargo Visa CC | 646 | | 646 |
| 2151 Carmen Diaz | 84 | | 84 |
| 2152 Stephen Kok | 29,627 | | 29,627 |
| 2153 Monika Chenkus | 499 | | 499 |
| 2155 Kevin Nasby | 971 | | 971 |
| 2156 Christina Bowman | 62 | | 62 |
| 2163 Amy Mazner | 101 | | 101 |
| 2164 Donna Hoefer HS | 1,242 | | 1,242 |
| Total 2150 Wells Fargo Visa CC | \$ 33,233 | \$ - | \$ 33,233 |
| 2180 Wells Fargo SMA Prep Visa CC | | | |
| 2183 Stephen Kok | | 13,865 | 13,865 |
| 2184 Matthew Fredde | | 139 | 139 |
| 2186 Betty Bultemeier | | 857 | 857 |
| 2187 Tom Vara | | 220 | 220 |
| 2191 Lisa Currie | | 135 | 135 |
| Total 2180 Wells Fargo SMA Prep Visa CC | \$ - | \$ 15,216 | \$ 15,216 |
| Total Credit Cards | \$ 33,233 | \$ 15,216 | \$ 48,449 |
| 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 | 9,166 | 7,014 | 16,180 |
| 2200 Other Current Liabilities | | | |
| 2230 Current Portion of LTD | 161,000 | 454,796 | 615,796 |
| Total 2200 Other Current Liabilities | \$ 161,000 | \$ 454,796 | \$ 615,796 |
| 8-2290 Funds Held on Behalf of Others | 77,576 | | 77,576 |

| | | | |
|--|----------------------|---------------------|----------------------|
| Total Other Current Liabilities | \$ 485,726 | \$ 646,029 | \$ 1,131,755 |
| Total Current Liabilities | \$ 548,011 | \$ 678,012 | \$ 1,226,023 |
| Long-Term Liabilities | | | |
| 2320 Bonds Payable | | | |
| 2323 Educational Bond - 2012 | 4,406,000 | | 4,406,000 |
| 2326 Prep Bond Payable - \$7.5M | | 6,158,289 | 6,158,289 |
| 2327 Prep Bond Payable - \$1M | | 830,938 | 830,938 |
| 2328 Wells Fargo Equipment Loan for Building 5 | | (23,031) | (23,031) |
| Total 2320 Bonds Payable | \$ 4,406,000 | \$ 6,966,195 | \$ 11,372,195 |
| 2330 Accrued Vacation | 18,307 | | 18,307 |
| 2380 Interest Rate Swap | 469,679 | | 469,679 |
| Total Long-Term Liabilities | \$ 4,893,986 | \$ 6,966,195 | \$ 11,860,182 |
| Total Liabilities | \$ 5,441,997 | \$ 7,644,207 | \$ 13,086,205 |
| 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 | 29,935 | 10,556 | 40,490 |
| Total Equity | \$ 7,731,575 | \$ (229,005) | \$ 7,502,570 |
| TOTAL LIABILITIES AND EQUITY | \$ 13,173,572 | \$ 7,415,202 | \$ 20,588,775 |

Wednesday, Feb 05, 2020 08:25:54 AM GMT-8 - Accrual Basis

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

| | HS | Prep | Total |
|---------------------------------|-------------------|-------------------|---------------------|
| Income | | | |
| 3100 Federal Direct | 23,081 | | 23,081 |
| 3300 Revenue from State Sources | 407,021 | 314,858 | 721,879 |
| 3400 Revenue from Local Sources | 297,727 | 148,759 | 446,485 |
| 3741 Insurance Loss Recovery | 4,845 | | 4,845 |
| Total Income | \$ 732,674 | \$ 463,617 | \$ 1,196,291 |
| Gross Profit | \$ 732,674 | \$ 463,617 | \$ 1,196,291 |
| Expenses | | | |
| 4100 Salaries | 349,835 | 273,933 | 623,768 |
| 4200 Employee Benefits | 94,024 | 70,899 | 164,922 |
| 4300 Purchased Services | 90,326 | 48,617 | 138,944 |
| 4400 Energy Services | 12,497 | 4,812 | 17,309 |
| 4500 Materials & Supplies | 9,692 | 4,445 | 14,137 |
| 4600 Capital Outlay | 14,823 | 4,902 | 19,725 |
| 4700 Other Expenses | 95,837 | 41,827 | 137,664 |
| Total Expenses | \$ 667,034 | \$ 449,436 | \$ 1,116,470 |
| Net Operating Income | \$ 65,640 | \$ 14,181 | \$ 79,821 |
| Net Income | \$ 65,640 | \$ 14,181 | \$ 79,821 |

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

| | HS | Prep | Total |
|---------------------------------|---------------------|---------------------|---------------------|
| Income | | | |
| 3100 Federal Direct | 140,662 | | 140,662 |
| 3300 Revenue from State Sources | 2,507,181 | 1,941,965 | 4,449,146 |
| 3400 Revenue from Local Sources | 1,311,370 | 909,574 | 2,220,944 |
| 3741 Insurance Loss Recovery | 12,486 | | 12,486 |
| Total Income | \$ 3,971,699 | \$ 2,851,538 | \$ 6,823,237 |
| Gross Profit | \$ 3,971,699 | \$ 2,851,538 | \$ 6,823,237 |
| Expenses | | | |
| 4100 Salaries | 2,135,472 | 1,584,467 | 3,719,939 |
| 4200 Employee Benefits | 573,071 | 469,379 | 1,042,450 |
| 4300 Purchased Services | 526,415 | 344,915 | 871,330 |
| 4400 Energy Services | 66,494 | 61,241 | 127,735 |
| 4500 Materials & Supplies | 113,156 | 66,210 | 179,366 |
| 4600 Capital Outlay | 65,216 | 51,477 | 116,693 |
| 4700 Other Expenses | 461,941 | 263,293 | 725,234 |
| Total Expenses | \$ 3,941,765 | \$ 2,840,983 | \$ 6,782,747 |
| Net Operating Income | \$ 29,935 | \$ 10,556 | \$ 40,490 |
| Net Income | \$ 29,935 | \$ 10,556 | \$ 40,490 |

Cash Statement of Operations- Monthly (PE 12-31-19)

| December | Total December | Operating December | Capital December |
|--|-------------------|-----------------------|---------------------|
| 3191 • ROTC | 23,081 | 23,081 | |
| 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 | 1,065 | 1,065 | |
| 3368 • Safe Schools Allocation | 7,011 | 7,011 | |
| 3373 • Reading Programs | 4,988 | 4,988 | |
| 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 | 58,050 | | 58,050 |
| 3411 • District Schools Taxes | 269,242 | 269,242 | |
| 3413 • District 1.5 Millage | 0 | | 0 |
| 3430 • Interest Inc. (Invest. & Accts) | 48 | 48 | |
| 3440 • Gifts, Grants & Bequests | 68,314 | 68,314 | |
| 3455 • Vending Revenue | 195 | 195 | |
| 3490 • Misc Local Sources | 108,687 | 108,687 | |
| 3741 • Insurance Loss Recovery | 4,845 | 4,845 | |
| Total Income | 1,196,291 | 1,138,241 | 58,050 |
| 4100 • Salaries (plus stipends) | 536,574 | 536,574 | |
| 4110 • Admin Salaries | 59,185 | 59,185 | |
| 4140 • Adjunct Faculty & Subs | 28,009 | 28,009 | |
| 4210 • Retirement Benefits | 55,348 | 55,348 | |
| 4220 • SS & Medicare | 55,387 | 55,387 | |
| 4230 • Employee Insurance | 50,917 | 50,917 | |
| 4240 • Worker's Compensation | 4,289 | 4,289 | |
| 4250 • Unemployment Compensation | 36 | 36 | |
| 4291 • Employee Medical Reimburse. | 6,259 | 6,259 | |
| 4292 • Employee Training & Seminars | 0 | 0 | |
| 4293 • Other Employee Benefits | -7,315 | -7,315 | |
| 4310 • Professional & Technical Serv. | 61,922 | 61,922 | |
| 4320 • Insurance | 16,315 | 16,315 | |
| 4330 • Travel | | | |
| 4350 • Repairs & Maintenance | 3,986 | 3,986 | |
| 4360 • Lease Costs | 17,715 | 17,715 | |
| 4370 • Comm. (Postage, Phone) | 6,901 | 6,901 | |
| 4380 • Water & Sewer | 4,402 | 4,402 | |
| 4390 • Other Purchased Services | 8,845 | 8,845 | |
| 4392 • Dual Enrollment Fees | 18,859 | 18,859 | |
| 4430 • Electricity | 12,294 | 12,294 | |
| 4450 • Fuel (Gasoline) | 175 | 175 | |
| 4460 • Fuel (Diesel) | 4,840 | 4,840 | |
| 4510 • Supplies - Classroom | 3,896 | 3,896 | |
| 4520 • Textbooks | 419 | 419 | |
| 4521 • Textbooks - Dual Enrollment | | | |
| 4530 • Periodicals | 171 | 171 | |
| 4570 • Food | 2,993 | 2,993 | |
| 4590 • Other Materials & Supplies | 6,658 | 6,658 | |
| 4610 • Library Books | 127 | 127 | |
| 4622 • Non Capitalized A/V Materials | 0 | 0 | |
| 4642 • Non Capitalized FFE | 491 | 491 | |
| 4644 • Non Capitalized PC (Hardware) | 11,086 | 11,086 | |
| 4651 • Buses (Trip Charges) | 6,133 | 6,133 | |
| 4692 • Non Capitalized Software | 1,888 | 1,888 | |
| 4720 • Interest | 36,085 | 36,085 | |
| 4730 • Taxes, Dues & Fees | 4,594 | 4,594 | |
| 4740 • Legal Fees/Settlements | | | |
| 4760 • Sports & Recreation | 35,458 | 35,458 | |
| 4765 • Donations to Foundation | 9,000 | 9,000 | |
| Capital Purchases | 5,503 | | 5,503 |
| 4780 • Depreciation Expenses | | | |
| Debt Service | 50,832 | | 50,832 |
| 4810 • Loss on Disposition of Assets | | | |
| 4890 • Amortization of bond Discount | | | |
| 4790 • Misc Expenses | | | |
| Total Expenses | 1,120,277 | 1,063,942 | 56,335 |
| | 76,014 | 74,299 | 1,715 |

Cash Statement of Operations- YTD (PE 12-31-19)

| | Total YTD | Operating YTD | Capital YTD |
|--|------------------|------------------|----------------|
| 3191 • ROTC | 140,662 | 140,662 | |
| 3226 • Title II \$ | 0 | 0 | |
| 3227 • Title IV \$ | 0 | 0 | |
| 3230 • IDEA Revenue | 0 | 0 | |
| 3310 • Florida Ed. Fin. Program (FTE) | 3,087,852 | 3,087,852 | |
| 3320 • Proration to Appropriation | 0 | 0 | |
| 3330 • State Categorical Instructional | 52,771 | 52,771 | |
| 3344 • Discretionary Lottery | 0 | 0 | |
| 3361 • School Recognition Funds | 126,332 | 126,332 | |
| 3368 • Safe Schools Allocation | 42,067 | 42,067 | |
| 3373 • Reading Programs | 28,716 | 28,716 | |
| 3374 • Supplemental Academic Inst | 139,818 | 139,818 | |
| 3376 • Digital Classroom Allocation | 4,410 | 4,410 | |
| 3396 • Classroom for Kids | 619,887 | 619,887 | |
| 3397 • Charter School Capital Outlay | 347,294 | 0 | 347,294 |
| 3411 • District Schools Taxes | 1,546,999 | 1,546,999 | |
| 3413 • District 1.5 Millage | 142,969 | 0 | 142,969 |
| 3430 • Interest Inc. (Invest. & Accts) | 204 | 204 | |
| 3440 • Gifts, Grants & Bequests | 88,108 | 88,108 | |
| 3455 • Vending Revenue | 830 | 830 | |
| 3490 • Misc Local Sources | 441,833 | 441,833 | |
| 3741 • Insurance Loss Recovery | 12,485 | 12,485 | |
| Total Income | 6,823,237 | 6,332,974 | 490,263 |
| 4100 • Salaries (plus stipends) | 3,241,603 | 3,241,603 | |
| 4110 • Admin Salaries | 355,570 | 355,570 | |
| 4140 • Adjunct Faculty & Subs | 122,765 | 122,765 | |
| 4210 • Retirement Benefits | 269,448 | 269,448 | |
| 4220 • SS & Medicare | 286,775 | 286,775 | |
| 4230 • Employee Insurance | 293,412 | 293,412 | |
| 4240 • Worker's Compensation | 23,265 | 23,265 | |
| 4250 • Unemployment Compensation | 459 | 459 | |
| 4291 • Employee Medical Reimburse. | 37,700 | 37,700 | |
| 4292 • Employee Training & Seminars | 13,439 | 13,439 | |
| 4293 • Other Employee Benefits | 117,952 | 117,952 | |
| 4310 • Professional & Technical Serv. | 391,114 | 391,114 | |
| 4320 • Insurance | 143,407 | 143,407 | |
| 4330 • Travel | 7,451 | 7,451 | |
| 4350 • Repairs & Maintenance | 59,760 | 59,760 | |
| 4360 • Lease Costs | 127,029 | 127,029 | |
| 4370 • Comm. (Postage, Phone) | 46,916 | 46,916 | |
| 4380 • Water & Sewer | 26,551 | 26,551 | |
| 4390 • Other Purchased Services | 50,243 | 41,397 | |
| 4392 • Dual Enrollment Fees | 18,859 | 18,859 | |
| 4430 • Electricity | 96,757 | 96,757 | |
| 4450 • Fuel (Gasoline) | 1,223 | 1,223 | |
| 4460 • Fuel (Diesel) | 29,755 | 29,755 | |
| 4510 • Supplies - Classroom | 82,566 | 82,566 | |
| 4520 • Textbooks | 23,454 | 23,454 | |
| 4521 • Textbooks - Dual Enrollment | 5,261 | 5,261 | |
| 4530 • Periodicals | 2,731 | 2,731 | |
| 4570 • Food | 21,276 | 21,276 | |
| 4590 • Other Materials & Supplies | 44,079 | 44,079 | |
| 4610 • Library Books | 1,611 | 1,611 | |
| 4622 • Non Capitalized A/V Materials | 2,406 | 2,406 | |
| 4642 • Non Capitalized FFE | 1,619 | 1,619 | |
| 4644 • Non Capitalized PC (Hardware) | 31,545 | 31,545 | |
| 4651 • Buses (Trip Charges) | 14,752 | 14,752 | |
| 4692 • Non Capitalized Software | 64,760 | 64,760 | |
| 4720 • Interest | 214,707 | 214,707 | |
| 4730 • Taxes, Dues & Fees | 73,060 | 73,060 | |
| 4740 • Legal Fees/Settlements | 0 | 0 | |
| 4760 • Sports & Recreation | 106,525 | 106,525 | |
| 4765 • Donations to Foundation | 9,000 | 9,000 | |
| Capital Purchases | 25,136 | 0 | 25,136 |
| 4780 • Depreciation Expenses | | | |
| Debt Service | 301,874 | 0 | 301,874 |
| 4810 • Loss on Disposition of Assets | | | |
| 4890 • Amortization of bond Discount | | | |
| 4790 • Misc Expenses | | | |
| Total Expenses | 6,787,815 | 6,451,959 | 327,010 |
| | 35,422 | -118,985 | 163,253 |

SMA Prep PTCC
Read Ahead
13 February 2020

The Prep PTCC will be hosting a Spring Dance on Thursday, February 13, 2020. We will have a DJ, photo booth, food and fun. We expect approximately 250 cadets to attend.

The Prep PTCC is in the beginning planning stages for a Spring Book Fair. The dates will be April 20-24. All cadets will be able to attend during their specials class time. In addition, the book fair is open during lunch as well.

Three grant requests were approved at our January Board meeting:

- Eco Club – water bottle refill station : \$500 approved
- ESE/ESOL – Summer Enrichment Program \$500 approved
- Digital Arts – purchase 14 graphic drawing pen tables and 1 cannon EOS camera. \$499 approved

Lastly, the Prep PTCC purchased 12 tables and umbrellas that were placed on the courtyard. These tables are used by the 8th grade Cadets to eat lunch. In addition, the staff has been conducting class outside at the new tables. The total cost was \$12,316.75

PTCC MEETING MINUTES

January 14, 2020

SMA Cafeteria 6:00 PM

1. GRANTS

- 1- Marine Biology – Carsen Band 11th grader in attendance requesting \$1,000 for the aqua culture tank for coral research. The funds go towards an Led lighting system, and food for the 160 gallon tank. They are currently doing fundraising through the “adopt a coral “ program and the education foundation... Grant approved
- 2- Robotics- Bradford Walker and Emilio Cornell, both 10th graders in attendance. They requested \$500 toward Vex parts for the 2/1 competition (JROTC teams).. Grant approved
- 3- Model UN- Bradford Walker in attendance (10th grader) requests \$500 for the FHSMUN Conference in March.. Funds go toward travel expenses and fees.... Grant approved
- 4- Drill- Lt. Colonial Nixon in attendance requesting \$500 to offset expenses for the Sergeant Major Richardson competition. 62 Cadets are participating. Funds will go toward travel expenses. Grant approved
- 5- CPT. Katherine Weaver from the English Dept. requested \$500 to supplement expenses for the performance program where a local theater comes to SMA to perform a play. It costs \$850, the cadets who attend are charged \$10 .Grant Approved..

2. Treasurer Report - Ending Balance 22,640.00

3. Other Business... We love the new Crossbody Bag that we will sell as a larger option for the cinch bag. The new crossbody will sell for \$25 and the cinch bag will sell for \$15.

MEETING ADJOURNED 7:00 PM