

Sarasota Military Academy

BOARD OF DIRECTORS

SPECIAL MEETING MINUTES

1 JULY, 2021

Board of Director Members' Attendance

Present:

Thomas J. McElheny, EdD, Chair
Mr. Warren P. Hudson, Vice Chair
Dr. Brian Crupi
Scott Lempe, LT COL (Ret)
Ms. Cynthia West

SMA Administrative Staff in Attendance:

SMA-COL Christina Bowman, Chief Executive Officer

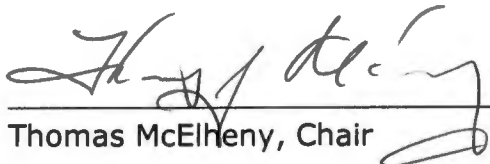
Location: Virtual

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

Chair Thomas McElheny motioned to approve the Mental Health Assistance Allocation Plan and the Youth Mental Health Training Plan; Ms. Cynthia West seconded the motion and the board unanimously approved.

Vice Chair Warren Hudson motioned to approve the forgiveness of the loan to the Foundation; Ms. Scott Lempe seconded the motion and the board unanimously approved.


The chair adjourned the meeting at 8:40 am.



Thomas McElheny, Chair

9/21/21

Date



COL Ben Knisely, Secretary
Tessa Suplee for Ben Knisely

9/21/21

Date