

Sarasota Military Academy Foundation, Inc.

BOARD OF TRUSTEES

EMERGENCY MEETING MINUTES

12 MAY 2022

Board of Trustee Members' Attendance

Present:

Howard G. Crowell, Jr., LTG USA (Ret), Chair
Mr. Herb Jones, Vice Chair
Ms. J. Allison Archbold, JD
Thomas J. McElheny, EdD,

Others in Attendance:

Mr. Rafael Robles, Executive Director

Absent: Frederick M. Derr, CAPT USN (Ret), Treasurer; Mr. Anthony Baade

Location: SMA High School Campus


The chair called the meeting to order at 2:35pm.

Vice Chair Jones moved to review and approve IRS tax form 990 to submit to IRS subject to corrections; Dr. McElheny seconded the motion and the board unanimously approved.

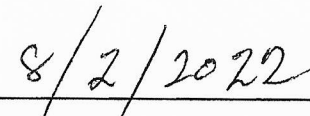
Mr. Rafael Robles stated that the accounting firm could submit corrections after submission without cost. Ms. Allison Archbold provided a spelling error in schedule B, article 1, part 9.

Chair Howard Crowell inquired as to efforts in place to keep current seniors involved after graduation in which Mr. Robles replied that nothing is currently scheduled. Mr. Robles stated that SMA alum, Jessiah Straw, is scheduled to speak with the senior class on day one.

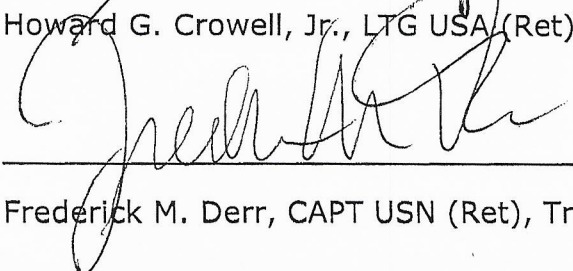
The chair adjourned the meeting at 2:54 pm.



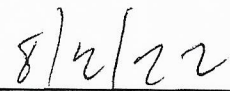
Howard G. Crowell, Jr., LTG USA (Ret), Chair



Date



Frederick M. Derr, CAPT USN (Ret), Treasurer



Date