

**Sarasota Military Academy Foundation, Inc.**

BOARD OF TRUSTEES

SPECIAL MEETING MINUTES

6 March 2023

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**Board of Trustee Members' Attendance**

**Present:**

Mr. Herb Jones, Vice Chair

Ms. J. Allison Archbold, JD, Maj, USMC (Ret)

Thomas J. McElheny, EdD, Capt, USMC (Former Marine)

**Others in Attendance:**

SMA-COL Christina Bowman, Chief Executive Officer, SMA

SMA-LTC Steve Kok, Director of Finance

Location: SMA High School Campus

The chair called the meeting to order at 9:00 am.

**New Business:** Mr. Herb Jones reported the resignation of General Howard G. Crowell, Jr., as well as Mr. Fred Derr, effective 28 February 2023. He recognized and thanked them for their years of service and dedication to the Academy.

**Dr. McElheny motioned to appoint Mr. Herb Jones as Chair; Mr. Herb Jones seconded the motion and the Board unanimously approved.**

**Mr. Herb Jones motioned to appoint Dr. Thomas McElheny as Vice Chair and Treasurer; Ms. Archbold seconded the motion and the Board unanimously approved.**

**Old Business:**

Celebrating 20 Years: Update: The venue has been moved to Chapel Creek in Venice with the date and time remaining the same. Ticket prices have been dropped to \$150, which will still include dinner, beverages and a band. Seats will be capped at 125.


**Treasurer's Report:** SMA-LTC Steve Kok presented the 990 report.

**Dr. McElheny motioned to approve the 990 report subject to revisions discussed; Ms. Archbold seconded the motion and the Board unanimously approved.**

**Chair Report:** Mr. Jones reported a submission of resignation from the Executive Director, Mr. Rafael Robles.

**Public Comments:** N/A

The chair adjourned the meeting at 9:50 am.

  
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Mr. Herb Jones, Chair

3/22/23  
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Date

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Ms. J. Allison Archbold, Treasurer

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Date

  
Treasurer

3/22/23