

Sarasota Military Academy Foundation, Inc.

BOARD OF TRUSTEES

MEETING MINUTES

22 MARCH 2023

Board of Trustee Members' Attendance

Present:

Mr. Herb Jones, Chair

Thomas J. McElheny, EdD, Capt, USMC (Former Marine), Vice Chair/Treasurer

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

Others in Attendance:

Kim Walker, Williams Parker Attorneys at Law; SMA-COL Christina Bowman; SMA-LTC Steve Kok

Location: SMA High School Campus

The chair called the meeting to order at 9:01 am.

Motion to Address Old Business First:

Ms. J. Allison Archbold moved to address old business first; Dr. Thomas McElheny seconded the motion and the board unanimously approved.

Old Business: Ms. Kim Walker discussed letters from Mr. Robles with the board.

Chair Herb Jones moved to send Dr. McElheny to explain six-week compensation to limits statute, performance and resignation and to bring information back to the board; Ms. Archbold seconded the motion and the board unanimously approved.

Motion to Approve 6 March 2023 Minutes:

Dr. McElheny moved to approve the 6 March 2023 minutes with corrections; Ms. Archbold seconded the motion and the board unanimously approved.


Financials: SMA-LTC Steve Kok discussed financials of the foundation with a handout to the board.

New: SMA-LTC Kok discussed the update in January to the amendment of the bylaws with Sunbiz. SMA-COL Christina Bowman inquired as to how to handle transfers to which Dr. McElheny replied that transfers to be sent to SMA-COL Bowman and to copy him. Chair Jones stated that SMA-COL Bowman will sign checks going forward with SMA-LTC Kok added as a backup.

New Business: N/A

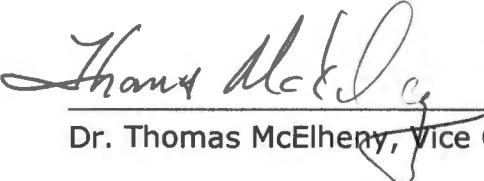
Public Comments: N/A

The chair adjourned the meeting at 11:26 am.



Herb Jones, Chair

3/31/23
Date



Dr. Thomas McElheny, Vice Chair/Treasurer

3/31/23
Date