

Sarasota Military Academy Foundation, Inc.

BOARD OF TRUSTEES

MEETING MINUTES

31 MARCH 2023

Board of Trustee Members' Attendance

Present:

Mr. Herb Jones, Chair

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

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

Others in Attendance:

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

Location: SMA High School Campus

The chair called the meeting to order at 9:10 am.

Motion to Address Old Business First:

Chair Herb Jones moved to change order of agenda; Vice Chair Thomas McElheny seconded the motion.

Motion to Approve 17 November 2022 Minutes:

Vice Chair McElheny moved to approve the 17 November 2022 minutes; Chair Jones seconded the motion.

Motion to Approve 22 March 2023 Minutes:

Chair Jones moved to approve the 22 March 2023 minutes; Vice Chair McElheny seconded the motion.

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

Chair Jones moved to approve the authorization to send signed letter to Mr. Robles and to post on the SMA website; Vice Chair McElheny seconded the motion.


Chair Jones moved to approve to authorize Vice Chair McElheny to work with counsel to prepare agreement that is consistent with prior agreements executed by SMA for separation payment in exchange for all appropriate releases and for SMA-COL Christina Bowman to effect and sign payment after receipt of fully signed agreement with Vice Chair McElheny as Vice Chair and Mr. Rafael Robles as separating employee; Vice Chair McElheny seconded the motion.

Chair: Chair Jones recommended both boards to attend the upcoming work session.

New Business: N/A

Public Comments: N/A

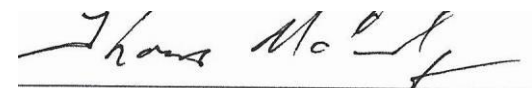
The chair adjourned the meeting at 10:32 am.



Herb Jones, Chair

9-28-23

Date



Dr. Thomas McElheny, Vice Chair/Treasurer

9/28/23

Date