

**Sarasota Military Academy Foundation, Inc.**

BOARD OF TRUSTEES

MEETING MINUTES

31 JANUARY 2024

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**Board of Trustee Members' Attendance**

**Present:**

Mr. Herb Jones, Chair

Thomas J. McElheny, EdD, Capt, USMC, Vice Chair/Treasurer

**Absent:** Ben Knisely, COL, USA (Ret)

**Others in Attendance:**

SMA-COL Christina Bowman, Head of School/Academy Provost

SMA-LTC Steve Kok, Director of Finance

SMA-CPT Savannah Kalka

Location: SMA High School Campus

The chair called the meeting to order at 9:03 am.

**Motion to Approve 28 September 2023 Minutes:**

Vice Chair Thomas McElheny moved to approve the 28 September 2023 minutes; Chair Herb Jones seconded the motion.

**New Business:** Chair Jones discussed officially dissolving the SMA Foundation. SMA-LTC Steve Kok discussed the process.

Chair Jones moved to approve to dissolve the SMA Foundation, contingent upon applicable law, advice of counsel and financials; Vice Chair McElheny seconded the motion.

Chair Jones moved to approve the transfer of remaining funds to the SMA Operating account; Vice Chair McElheny seconded the motion.

Vice Chair McElheny stated a donation would be made to cover expenses incurred for community outreach.

Chair Jones moved to approve the 31 January 2024 minutes; Vice Chair seconded the motion.

The chair adjourned the meeting at 9:30 am.

*Herb Jones*

Herb Jones, Chair

*1-31-24*

Date

*Thomas McElheny*

Dr. Thomas McElheny, Vice Chair / Treasurer

*1-31-24*

Date