

Sarasota Military Academy

LONG RANGE PLANNING

MEETING MINUTES

23 MAY, 2022

Board of Director Members' Attendance

Present:

Ms. Erica Gregory, Lt Col, USAF (Ret)

Mr. Jim Tollerton

Mr. Scott Lempe, Lt Col. USAF (Ret)

SMA Foundation Director Member's Attendance

Ms. Allison Archbold

SMA Administrative Staff in Attendance:

SMA-COL Christina Bowman, Chief Executive Officer

Location: First Watch 5354 Fruitville Road Sarasota, FL 34232

The chair called the meeting to order at 8:05 am.

Discussion

Mr. Tollerton began the discussion regarding the curriculum from grades 6-12, with a focus on increasing AP and Honors courses at the High School. SMA-COL Bowman stated that this has already been implemented, as indicated by the Strategic Plan and AP and Honors course offerings have increased for the 2022-2023 SY.

Discussion continued regarding the Strategic Plan with a recommendation by Mr. Tollerton for the Board to review the Plan and SMA-COL Bowman agreed as the Strategic Planning Committee should focus on the Strategic Plan for future planning purposes. This includes a decision to either renovate the current High School campus or build a new campus and a capital campaign is premature at this time.

Mr. Tollerton recommended a follow-up with the Board of Directors to consider diversifying accounts among different banks, as recommended by the auditor.

The Planning Committee discussed the need for a Board Retreat in the near future to review the Strategic Plan, By-Laws and review current practices and vision for the next 5-10 years. SMA-COL Bowman recommended the Board complete a self-evaluation and will provide two documents for review.

The next Long Range Planning meeting will be on 13 June 2022 at 8:00 am at First Watch, 5354 Fruitville Road, Sarasota, FL 34232.

The Planning Committee Chair adjourned the meeting at 9:00 am.



Mr Jim Tollerton, Planning Committee Chair

5/28/24

Date



Ms. Erica Gregory, Lt Col, USAF (Ret)

5/28/24

Date