

Sarasota Military Academy

BOARD OF DIRECTORS

SPECIAL MEETING MINUTES

29 APRIL 2024

Board of Director Members' Attendance

Present:

Dr. Thomas J. McElheny, Former Capt, USMC, Chair

Erica Gregory, Lt Col, USAF (Ret), Vice Chair

Ben Knisely, COL, USA (Ret), Secretary

Brent Bogart, Former LT, USN

Carlos Moreira, 1st Sgt, USMCR (virtual)

Michael Tollerton, Former CPT, USA (virtual)

Absent: Pete Skokos, Treasurer; Heather Koester, Former SGT, USAR; Jerry Neff, BG, USA (Ret); Richard Swoope, COL, USA (Ret)

SMA Administrative Staff in Attendance:

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

SMA-LTC Steve Kok, Director of Finance

Location: SMA High School

The chair called the meeting to order at 2:29 pm.

SMA-LTC Steve Kok called meeting to approve the tax form 990 with the deadline of 15 May with final review from Kerkering/Barberio.

COL Ben Knisely moved to approve the tax form 990; Vice Chair Erica Gregory seconded the motion and the board unanimously approved.

Mr. Brent Bogart moved to approve the next two years needed to file the tax form 990 for SMA Foundation; COL Knisely seconded the motion and the board unanimously approved.

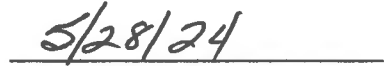
SMA-LTC Steve Kok stated that FEMA redrew the flood lines and now the middle school gym has five feet that is currently in the new flood zone, increasing expenses to now carry flood insurance for an additional two thousand dollars.

Chair McElheny amended the agenda to move Mr. Herb Jones to the Chair report and he stated the preliminary budget will be presented at the May board meeting.

The chair adjourned the meeting at 3:02 pm.



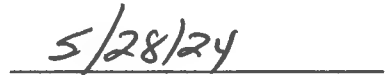
Dr. Thomas McElheny, Chair



Date



COL Ben Knisely, Secretary



Date