

Sarasota Military Academy
BOARD OF DIRECTORS
EMERGENCY MEETING MINUTES
4 OCTOBER 2024

Board of Director Members' Attendance

Present:

Ben Knisely, COL, USA (Ret), Secretary
Brent Bogart, Former LT, USN
Carlos Moreira, 1st Sgt, USMCR
Jerry Neff, BG, USA (Ret)
Ron Skipper, Former Capt, USAF
Michael Tollerton, Former CPT, USA (virtual)

Absent: Dr. Thomas J. McElheny, Former Capt, USMC, Chair; Erica Gregory, Lt Col, USAF (Ret), Vice Chair; Pete Skokos, Treasurer; Heather Koester, Former SGT, USAR; Richard Swoope, COL, USA (Ret)

SMA Administrative Staff in Attendance:

SMA-COL Christina Bowman, CEO/Head of High School
SMA-LTC Steve Kok, Director of Finance

Location: SMA High School

The chair called the meeting to order at 2:30 pm.

Board started with the Pledge of Allegiance.

Motion to Approve the 27 August 2024 Minutes:

Mr. Ron Skipper moved to approve the 27 August 2024 minutes; Mr. Carlos Moreira seconded the motion and the board unanimously approved.

Treasurer's Report:

Ms. Michael Tollerton moved to approve the Teacher Increase Salary Allocation (TISA); BG Jerry Neff seconded the motion and the board unanimously approved.

Mr. Skipper moved to approve the SMA Operating Audit; BG Neff seconded the motion and the board unanimously approved.

Mr. Skipper moved to approve the SMA Foundation Audit; Ms. Tollerton seconded the motion and the board unanimously approved.

Old Business:

Mr. Skipper moved to approve the Organizational Chart without the Superintendent position; Ms. Tollerton seconded the motion and the board unanimously approved.

New Business:

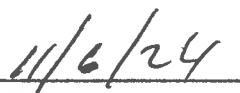
Mr. Skipper moved to approve the 2024-25 Employee Handbook; Ms. Tollerton seconded the motion and the board unanimously approved.

Public Comments: N/A

The chair adjourned the meeting at 2:34 pm.



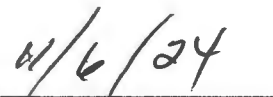
Dr. Thomas McElheny, Chair



Date



COL Ben Knisely, Secretary



Date