



Seagull Services
Board of Directors Meeting
July 25, 2019 at 12:05 pm
Meeting Conducted In the Sunshine

Board members in attendance: Judy Dynia, Barry Pearlstein, Jim Weber, Martin Zipern – via phone, and Mary Helen Johnson.

Not in attendance: Laura Fowler, Dr. James Barnard, Matthew Kramer, Gary Swick, Pierre Rodriguez and Karen Rea

Quorum: Achieved

Staff in attendance: Daniel Stanislawczyk, Linda Moore, Ellen Hoffacker, and Nicoletta Williams

Call to order: Judy Dynia called the meeting to order at 12:05 pm.

Additions/Public comment: None

Approval of minutes: Quorum was achieved and the following items were passed:

- Mental Health Assistance Allocation Plan
- SAIL Balance Sheet
- CPA Contract for SAIL
- Signed Audit Engagement Letter

Director of Education Report by Linda Moore

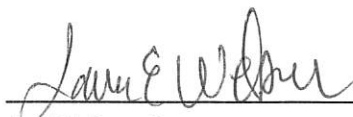
SAIL

- There are 41 registered students. Goal is for 50. We break even at 46.
- Marjory Stoneman Douglas Act requires an armed guard at all schools from first day of school to the last day. The hours are 7:30am to 3:00pm five days a week. If the guard is not a police officer, they are required to take training class. Last year we used a private security company.
- Please send Judy camp pictures, how many students attended and what they did during camp.
- Will be attending the Back to School Expo at Wellington Green
- This is the last week of camp.

SAIL Treasurer's Report by Ellen Hoffacker

- SAIL is running on the plus side. Ellen will email everyone the final financial report.

Respectfully submitted by:



Jim Weber, Secretary

10-31-19

Date