



Seagull Services
Board of Directors Meeting
September 26, 2019 at 5:30 pm
Meeting Conducted In the Sunshine

Board members in attendance: Dr. James Barnard, Laura Fowler, Judy Dynia, Gary Swick, Jim Weber, and Martin Zipern.

Not in attendance: Michael Cowan, Mary Helen Johnson, Matthew Kramer, Barry Pearlstein, Pierre Rodriguez, and Karen Rea

Quorum: Achieved

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

Call to order: Laura Fowler called the meeting to order at 5:35 pm.

Introduction of guests: Dave Thomas and Paul Bertoni from Holyfield and Thomas, LLC

Additions/Public comment: None

Approval of minutes: Motion to approve July Board of Directors meeting minutes by Laura Fowler and seconded Marty Zipern, minutes were unanimously approved.

Auditors Report: Dave Thomas and Paul Bertoni presented the auditor's report to the Board. Motion to approve Auditors Report by Laura Fowler and seconded by Marty Zipern, the report was unanimously approved.

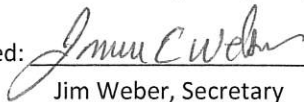
Director of Education Report by Linda Moore

SAIL

- Principal Amy Brown is doing a great job.
- In the process of sending out a mass mailing to families for the purpose of recruiting more students
- Still doing promos on Haitian Radio
- October 9, 2019 FTE Period
- Jim asked about Advisory Committee meetings and Dr. Barnard suggested we attend Children's Services Council Meetings.

SAIL Treasurer's Report by Gary Swick will be done at next meeting in October

Respectfully Submitted:


Jim Weber, Secretary

Date: 10-31-19