

**SARASOTA MILITARY ACADEMY
BOARD OF DIRECTORS
MEETING AGENDA
Thursday January 17, 2019**

- Call to Order
- Approval of the Minutes-Tab 1
 - December 13, 2018
- Executive Director of Schools' Report – Tab 2
 - AdvancED Review; February 25/26
 - Three to Four Directors for Review
 - Human Resources Report-Tab 3
 - Head of School Report - SMA Prep – Tab 4
 - Athletic Director Report
 - MYP Report
 - Faculty Representative
 - Head of School Report – SMA High – Tab 5
 - Athletic Director Report
 - IB Report
 - Faculty Representative
- SAI/Commandant's Report – Tab 6
- Treasurer's Report – Tab 7
 - Monthly Financial Report
- PTCC Committee Reports – Tab 8
- SMA Foundation, Inc. Report – Tab 9
- Committee Reports
- Chairperson's Report
 - Employee Recognition; Dr. Todd Brown
- Old Business
- New Business
- Public Comment
- Meeting Adjournment

Sarasota Military Academy

BOARD OF DIRECTORS

MEETING MINUTES

13 December, 2018

Board of Director Members' Attendance

Present:

Mr. Herb Jones, Chairman
F. Steven Herb, Esquire, Vice Chairman
Mr. Kimball Bobbitt, Treasurer
Ben Knisely, COL USA (Ret), Secretary
Ms. Carter Donovan
Dr. Thomas J. McElheny
Dr. J. Robert Parkinson

Howard G. Crowell, Jr., LTG USA (Ret), Chairman, SMA Foundation Inc.
Frederick M. Derr, CAPT USA (Ret), Treasurer, SMA Foundation Inc.

Absent: Dr. Logan Malone, RADM USN (Ret); Ms. Linda Long; SMA-LTC Dr. Catherine Rodriguez, Assistant Head of School, High School Campus; SMA-MAJ Amy Mazner, Athletic Director, High School Campus; SMA-LTC Tom Vara, Head of School, Middle School Campus; SMA-LTC Ryan Lee, Assistant Head of School, High School Campus; Ms. Michele Collins, PTCC President

SMA Administrative Staff in Attendance

SMA-COL Christina Bowman, Executive Director of Schools
SMA-MAJ Steve Kok, Director of Finance
SMA-LTC Frederick Fout, Head of School, High School Campus
SMA-LTC Abby Williams, Assistant Head of School, High School Campus
LTC Ben Weiss, Commandant of Cadets – Senior Army Instructor (SAI)
SMA-LTC Pamela Donehew, Director of Literacy and IB
SMA-MAJ CJ Bannister, Chief Development Officer, SMA Foundation Inc.
SMA-LTC Lisa Currie, Assistant Head of School, Middle School Campus
MAJ Becky Morris, Assistant Head of School, Middle School Campus
SMA-CPT Leslie Smith, Athletic Director, Middle School Campus

Guests: Members of the SMA faculty, staff and PTCC representatives.
SMA-CPT Terri Davis, Staff Representative for Middle School; MSG Johnny Browning, Staff Representative for High School; IB Parent Melissa Watrobsky; High School Cadet Jordan Williams and her parents.

Location: SMA High School campus. The chairman called the meeting to order at 2:32 pm.

LTC Ben Weiss introduced Cadet Jordan Williams to the board to present an overview of the most recent West Point trip she and other cadets attended. SMA-COL Christina Bowman praised LTC Weiss for the idea of visiting West Point and seeing it through and looks forward to continuing this trip.

LTG Howard Crowell presented to SMA-COL Bowman a five-thousand dollar check on behalf of his Rotary Club to go towards the Feed the Troops program.

Motion to Approve the Minutes from the 8 November, 2018 meeting:

COL Ben Knisely motioned for approval of the 8 November, 2018 minutes; Mr. F. Steven Herb seconded the motion and the board unanimously approved.

Executive Director of School Report: SMA-COL Bowman mentioned giving the staff and faculty of both schools the professional day of 21st of December a paid day off as a show of appreciation. Chairman Jones inquired about enrollment in which SMA-COL Bowman responded that the Shadowing Program from the Prep is very successful.

SMA-COL Bowman stated the School Recognition Funds have been voted on for disbursement as follows:

- Florida School Recognition Funds
 - The Florida School Recognition Program provides financial awards to schools that demonstrate sustained or significantly improved student performance. SMA has been recognized as a school with significant improved student performance and must determine how the financial award is allocated. Six choices were presented to the faculty and staff and voted on only by employees who were employed during the 2017-2018 school year. The vote was finalized on November 27, 2018.
 - Choices and outcome:
 - 1) Financial award is allocated to all faculty and staff members who were employed at SMA for the 2017-2018 school year and have continued employment for the 2018-2019 school year. The apportionment will be calculated according to employment status such as part-time and full-time status from the 2017-2018 school year: 82.43%
 - 2) Allocate funds for school projects that directly benefit the cadets: 1.35%
 - 3) Allocate funds to temporary personnel to assist in maintaining or improving student performance: 0.00%
 - 4) Combine/distribute funds for #1 and #2: 9.46%
 - 5) Combine/distribute funds for #1 and #3: 5.41%
 - 6) Combine/distribute funds for #2 and #3: 1.35%

SMA-COL Bowman identified choice number one having received the majority of the vote by faculty and staff at 82.43% and asked the board to approve and support the allocation of the School Recognition Funds (A+ money), as voted on.

Ms. Carter Donovan motioned for approval of the allocation of the School Recognition Funds; COL Ben Knisely seconded the motion and the board unanimously approved.

SMA Prep Head of School Report: SMA-LTC Tom Vara provided a read-ahead report. SMA-LTC Lisa Currie announced Dr. Todd Brown received the Ignite Innovation Award from Sarasota County which was the first time a charter school teacher had won. Chairman Jones suggested honoring Dr. Brown at the next board meeting.

SMA Prep Athletics Report: SMA-CPT Leslie Smith provided a read-ahead report. She mentioned twenty-five cadets came out for wrestling in which twenty stayed and that the boys won the championship in cross country.

MYP: SMA-LTC Currie provided a read-ahead report. She mentioned two more grants were received from FLIBS (Florida League of IB Schools) and two cadets were recognized by the community for their Clean the Beaches project.

SMA Head of School Report: SMA-LTC Fred Fout provided a read-ahead report. He mentioned the winter concert on the 18th December and the successful assembly held today, spearheaded by Dr. Clapp, on Mental Health. SMA-LTC Fout discussed the charter school principal meetings and mentioned meeting regularly for combined support.

SMA HS Athletics Report: Athletic Director Coach Amy Mazner provided a read-ahead report.

IB Report: SMA-LTC Pamela Donehew submitted a read-ahead report. She invited the board to the informational meeting that evening to discuss IB, AP and DE as well as the IB Banquet on May 11th, 2019. SMA-LTC Donehew mentioned four parents who donated 1K each so that seniors can attend the banquet for free and she also mentioned how the IB community within SMA is growing. Chairman Jones thanked her for attending the Strategic Planning Committee meetings as her input was valuable.

SAI/Commandant's Report: LTC Weiss provided a read-ahead report. He mentioned the Raiders mixed team came first at nationals with the females placing fourth. LTC Weiss mentioned the Veterans of Foreign Wars sponsors a Voice of Democracy Contest in which our cadet has made it to states with the hopes of nationals next. He invited the board to the Winter Formal for seniors only held at Lakewood Ranch's Even Hotel on 21st January.

Staff Representatives: SMA-CPT Terri Davis thanked the board for the 21st of December as a paid day off and that the staff is very appreciative. MSG Johnny Browning mentioned the staff believes the good changes that are happening at the

high school stem from newcomers SMA-LTC Fout, Dr. Cathy Rodriguez and LTC Weiss.

Treasurer's Report: Mr. Kimball Bobbitt provided a read-ahead report. Mr. Herb motioned to approve the treasurer's report; Dr. Tom McElheny seconded the motion and the board unanimously approved.

PTCC Report: Ms. Laura Paolercio provided a read-ahead report for the Prep.

Foundation, Inc.: SMA-MAJ CJ Bannister provided a read-ahead report. She mentioned the streamlining of all donations online. Chairman Howard Crowell stated the need to obtain correct information for alumni and stresses the importance of class presidents to assist in handling that collaboration. SMA-MAJ Bannister mentioned the SMA Legacy Society comprised of all alumni and a dinner event planned. Vice Chairman Jones mentioned to include all retired board members to Legacy Society.

Committee Reports: SMA-COL Bowman provided the minutes to the Budget Committee meeting from 15 November, 2018. Mr. Jones appointed SMA-COL Bowman as acting secretary to the Committees.

SMA-COL Bowman provided the minutes from the 19 November and 6 December, 2018 Strategic Planning Committee meetings. She presented the proposed mission and vision statements to go out to the stakeholders. Dr. McElheny proposed replacing the word "supporting" to "promoting" in which board agreed and SMA-COL Bowman will make the revision.

Mr. Herb motioned for the proposed vision and mission statements to be sent to the stakeholders; Mr. Kimball Bobbitt seconded the motion and the board unanimously approved.

Mr. Herb motioned for approval of the 15 November, 2018 Budget Committee Meeting minutes and the 19 November, 2018 and 6 December, 2018 Strategic Planning Committee minutes; Mr. Frederick Derr seconded the motion and the board unanimously approved.

Chairman: Chairman Jones appealed to the board to give back to SMA when deciding where to focus year-end giving.

Old Business: N/A

New Business: N/A

Public Comments: Ms. Watrobsky mentioned to the board how SMA-MAJ Bannister presented SMA to the Coldwell Banker Realtors Meeting and how engaged and interested the realtors were. She mentioned the misconception of SMA as a reformed school and suggests IB is stamped on every piece of literature that is sent. Ms. Watrobsky also suggested the need to show sports at SMA within the video as well as utilizing the talent and skills of parents in beautifying our schools. The board agreed that the video is best they've seen yet and SMA-MAJ Bannister stated that a second video highlighting cadet life and extra-curricular activities is currently in the making.

The chairman adjourned the meeting at 4:10 pm.

Mr. Herb Jones, Chairman

Date

COL Ben Knisely, Secretary

Date

Executive Director of Schools Report

January, 2019

Enrollment:

- Open enrollment; Enrollment Information Meetings Continuing
 - Open enrollment ends 31 January
- Recruitment and Retention Activities
 - 22 and 23 January Sarasota County School Showcase
 - 10 January; SMA-LTC Williams to attend the SSAS School Showcase
 - SMA Day; Academy Showcase on each campus TBD
 - 24 January 8th Grade field trip to the high school
 - 8th Grade field trip to the high school for scheduling date TBD for spring

Communication:

- Safety and Security Update
- Strategic Plan Update
 - Proposed Mission and Vision Statements
 - Stakeholder input
- School Grade Action Plan Presentation
 - Landings Work Session: 22 January 8:30 am-10:30 am
- AdvancED Review
 - 25-27 February, 2019
- Toys for Tots
 - 21 Bikes
 - Over 300 Toys

Events:

- 15 December; WAA Ceremony was well attended and beautiful
- 26 April; Les Stroud/Survivorman Concert
 - VIP Kayak Tour with Les Stroud; 25 April

Ongoing Concerns:

- Follow-up in February with city regarding Orange Avenue property
- Enrollment
- School Grade

Human Resources Report

January, 2019

Employee Status:

- English Language Arts Position vacated by SMA-CPT Hartzell
 - Hiring complete: Ms. Bonnie Destakasi
 - Starting date: 7 January 2019
- Math Teacher
 - Hiring complete: Ms. Alison Schucht
 - Starting date: 7 January 2019

Concerns:

- Shortage of employable ESE certified teachers
- Shortage of ESOL certified/endorsed teachers

Head of School Report
For December, 2018

Enrollment

Grade 6: 212
Grade 7: 194
Grade 8: 182
Total: 588

Campus Life/Events

- 12/3-Sarasota county interns visited campus
- 12/7- Fire drill-period 3
- 12/10-Prep holiday play performed in Prep cafe
- 12/11-Prep chorus concert performed in the Prep cafe
- 12/14-Cadet Utube party for Eagle points
- 12/15-Wreaths Across America-Outstanding event!
- 12/18-Math mid-term exams administered to Algebra 1 and Geometry cadets
- 12/19-Lock down drill-period 5
- 12/20-Dress down day for cadets with Eagle points
- 12/21-1/6-School closed

Cadet Highlights

-Cadets of the Month for December:

Band/Theater:	Reagan Chevalier	James Dowling
Literature + Language:	Caliegh Patterson	Seth Howard
Cross Country:	Taja Medeiros	John Sabin

-First Semester Sports Awards:

Flag Football:	MVP-Chris Phillips	MIP-Sam Jordan
Girls Volleyball:	MVP-Anna Davis-Lunardi	MVP- Emily Borresen
Girls Cross Country:	MVP-Taja Meideros	
Boys Cross Country:	MVP-John Sabin	
Girls Basketball:	MIP-Maria Lugo	
Boys Basketball:	MIP-Devaun Grable	

Faculty/Staff Highlights

- Attached
- Maj. Todd Brown was selected as a Teach Sustainable Developmental Goals Ambassador for the United Nations. He is one of 100 people selected throughout 193 countries and the only person from Florida. He will work to support and enhance the work of the United Nations' efforts within K-12 classrooms through the organization's 2030 agenda. Goals include advancing the work of the UN in relation to education through advocacy, outreach and informal services throughout the global community.
- Dr. Brown was also invited to speak at the AdvancED Global Conference in Egypt and Saudi Arabia as well as being nominated for the CNN Heroes Award by Harvard University.

Parent and Community Highlights

-Prep enrollment meetings December 5th + 19th 8:30 in café

Security:

-Reviewed lock down and fire drill procedures after the most current drills. We are satisfied with the results of the drills with the exception of a few classrooms with noise or properly connecting the fire hose to the door arm. We are also preparing for fire drills to evacuate to the physical education field behind building 4 and lock down drills at non-secure times. Example, formation and passing times.

Campus Concerns:

-2 cadets were asked to return to their district school for the second semester

-6 additional cadets were placed on a probationary contract for the second semester

STAFF ACKNOWLEDGEMENT

**Sarasota County Teacher of the Year: Innovator
Todd Brown**

**Change of Cadet Command
Military Studies Instructors**

**Utube Party for Cadets
Nicole Fallon-Ramirez**

Coaches/Clubs

Girls Soccer

Mark Sanders

Boys Soccer

Greg Hermann

Yearbook Club

Samantha Miller

SMAP ATHLETICS REPORT

Wrestling:

Wrestling is well underway with 20 SMA Prep cadets on the team. The schedule is still being finalized. Coach Browning is anticipating some great performances from these athletes in the months ahead.

The first Semester Athletic Awards Ceremony was held on 12/18. Athletes from all sports from first semester were recognized. Individual awards were presented to the following:

- Chris Phillips MVP – Flag Football
- Sam Jordan Most Improved – Flag Football
- Anna Davis-Lunardi MVP – Girls Volleyball
- Emily Borresen Most Improved – Girls Volleyball
- John Sabin MVP – Boys Cross Country
- Taja Meideros MVP – Girls Cross Country
- Devaun Grable Most Improved – Boys Basketball
- Maria Lugo Most Improved – Girls Basketball

Soccer:

Girls and Boys Soccer Tryouts will be held on Wednesday, 1/9 and Thursday, 1/10. Any 6th, 7th, or 8th grader can try out for this year's team. The Boys team is being coached by Captain Hermann a 6th grade science teacher and the Girls team is being coached by Captain Sanders, a 6th grade PE teacher.

Golf:

The golf schedule is being finalized for March, April and May. Try outs for golf will be March 12th and 13th at our home course, Tatum Ridge Golf Links. The course will be closing in late April through May for green repairs. We are in the process of rearranging some dates to accommodate this. The team has won the league championship for the last 2 years and looks to be a strong contender again with 3 golfers returning. The team is coached by Captain Smith, an 8th grade PE teacher.

IB MYP Read Ahead - 1/17/18
SMA-MAJ Lisa Currie

Reflecting on progress, achievements, and challenges still ahead is a useful practice as we enter 2019 and continue to develop a vision and shape the culture of SMA. What is most important to grasp about SMA Prep is that we are a whole school IB Middle Years Program that has its foundation built in military structure and values. This statement is repeated often because this combination is precisely why we continue to have a loyal following, positive word of mouth, and strong enrollment. SMA Prep has become the trailblazers in middle school education and this goes beyond merely calling ourselves an "IB World School". SMA Prep actually delivers on the IB Mission: "The International Baccalaureate aims to develop inquiring, knowledgeable and caring young people who help to create a better and more peaceful world through intercultural understanding and respect." It is the passion of many of our teachers and their fearless vision that push all of us to reach higher, try new approaches, and remind ourselves that learning goes beyond the memorization of facts and the classroom walls themselves.

Being an IB World School also allows our teachers to become exceptional at what they do. Two teachers have received further recognition recently that directly tie into IB:

Deb Walker Wins Florida Excellence in Teaching about Agriculture Award

"The Gainesville-based, non-profit organization, Florida Agriculture in the Classroom, selected SMA-MAJ Deb Walker, middle school IB Design AgriScience teacher, as 1 of 3 winners from a field of candidates because they best exemplified teachers who use agriculture in their yearlong instruction. "These teachers are going above and beyond the classroom with their use of experiential learning and FAITC is honored to be able to recognize them for their hard work." said Carol Roe, Chairman of the FAITC Board of Directors. SMA-MAJ Walker teaches her 6th graders the importance of their generation to feed the growing population in our future. Her students are taught how to research, plan, experiment and evaluate different agriculture methods to achieve success. Deb also teaches her students about astrobotany and her school was accepted into the NASA Growing Beyond Earth Projects where NASA sends vegetable seeds to middle schools to germinate and grow plants under various conditions. Plants that do well are tested at Kennedy Space Center and then sent to the International Space Station."

Dr. Todd Brown has become 1 of 50 people in 193 countries that were chosen to be UN Sustainable Development Goals Ambassador for 2019. He will report to both the program director and the Office of the President of the United Nations General Assembly throughout the year. Outside of the Director, he is the only person in the state of Florida in this cohort. The UN Sustainable Development Goals are also part of the IB World School framework.

These exceptional teachers, among others, truly embody the value of students making connections to the larger world around them. What our kids need to be successful in the world continues to shift and the IB MYP framework offers the leverage and the best practice resources to confidently move forward and challenge our teachers and students to be innovative in ways other middle schools in the area cannot. The more knowledgeable all of us are about the new developments happening in education today, the more obvious it becomes that SMA is leading the way as a forward thinking and impactful IB World School model.

To learn more about new ideas and developments in K12 education, I highly recommend [Most Likely to Succeed. Preparing Our Kids for the Innovation Age](#). This is both a book and a documentary that can be found on Amazon.com.

Lisa Currie

IB Coordinator

MEMORANDUM

TO: Board of Directors
FROM: SMA-CPT Terri Davis, Prep Staff Representative
DATE: January 10, 2019
SUBJECT: **READ-AHEAD**

The students and staff at the Prep all had a wonderful winter break. Everyone has returned ready to hit the ground running to ensure that the remainder of our school year is a resounding success.

Recognition

Over the break I received a certificate and letter from Sarasota County thanking us for our staff, students and their families' volunteer participation in keeping the County's parks and beaches clean. I have attached the letter and certificate.

Prep Eighth Grade Field Trip and Shadowing Program with the High School Cadets:

The field trip is happening. On January 24th, the entire eighth grade class (182) students and six chaperones will visit the high school. We will be leaving the prep at 0930 and returning at 1230. The high school is working on the schedule of events and we at the prep are gathering all of the necessary paperwork from the students.

After our visit I will conduct a poll to ascertain the students who are definitely attending and those who are still on the fence.

Shadowing: The shadowing program will begin again on January 30th. Any eighth grade student who they or their parents are on the fence about attending our high school will be participating in the individual shadowing program. The eighth grade parents know about the program and I have received emails asking for their child to participate in the shadowing program.



December 18, 2018

Terri Davis
Sarasota Military Academy Prep
3101 Bethel Lane
Sarasota, FL 34240

Dear Volunteers,

Sarasota County Parks, Recreation and Natural Resources, would like to thank you and your organization for volunteering your time in support of our parks, programs, beach and natural areas during 2018. We welcome the enthusiasm and unending energy from volunteers and organizations like yourselves. YOU are important to the success of our department and our community. During fiscal year 2018, October 1, 2017 – September 30, 2018, we recorded 192,997 volunteer hours, provided by 8307 volunteers, at a value of more than \$4,765,117.

We are extremely grateful for your organization and would like to express our sincere appreciation for supporting our mission in providing a premier parks system that enriches our community through participation, learning and stewardship. On September 24, 2018 our department earned accreditation through the Commission for Accreditation of Park and Recreation Agencies (CAPRA), joining only 22 other agencies in Florida to earn the same honor. Volunteers play a vital role in our department's success and we look forward to our continued partnership.

Again, our hearts are filled with many thanks.

Sincerely,

Nicole Rissler, Director
Parks, Recreation and Natural Resources

Shelia Roberson, Manager
Business and Partnership Services

Brenda Canales, Coordinator
Volunteer and Partnership Services

Volunteer Appreciation Certificate 2018

In recognition of outstanding commitment
to the community, this certificate of appreciation is awarded to:

Sarasota Military Academy Prep

For your service as a Sarasota County Parks, Recreation and Natural Resources Volunteer



Nicole Rissler, Director



To: Governing Board, Sarasota Military Academy
Through: SMA-COL Bowman, Christina, Executive Director
801 North Orange Avenue
Sarasota, Florida 34236

From: SMA-LTC Fout, Frederick T., Head of School
Sarasota Military Academy
801 North Orange Avenue
Sarasota, Florida 34236



Date: 10 January 2019

Re.: Board Report for Regular Sarasota Military Academy Board Meeting on
Wednesday, 17 January 2019

Accomplishments:

- Advertised, Interviewed and Selected two new teachers:
 - Bonnie Destakasi - SMA-CPT - English Language Arts
 - Alison Schucht - SMA-CPT - Mathematics
- Provided faculty and full staff monthly informational meetings
 - Met with Instructional Leadership Team (ILT) to discuss data and progress monitoring, schedule requests for the next school year, policy review and revision process, course descriptions and preparations for SY 2019/2020
- Participated in multiple school leadership meetings with SMA-HS Administrative Leadership regarding
 - School culture
 - Classroom observations and evaluations
 - School discipline
 - Upcoming events
- Met with Instructional Leadership Team, to include Administration, Program Directors, and Department Chairs, to clarify and update on
 - Semester II scheduling and teaching assignments
 - Semester II cadet assignments
 - 2019/2020 course offerings
 - Course Descriptions and Curriculum Map expectations
 - Department and Professional Learning Community meeting expectations
 - School Wide Student Support Team
 - Positive Behavioral Interventions and Support - PBIS and Discipline
- Attended Wrestling, Soccer and Basketball games
- Weekly meetings with Commandant
- Weekly meetings with Administrative Team
- Daily working lunch meetings with Administrative Team, schedule permitting
- Met with prospective cadets and parents for intake procedures prior to enrollment

- Multiple meetings with individual Teachers, Parents, and Cadets regarding issues related to cadet success at SMA

On-Going Projects:

- Review of Programs for maximum enrollment and accessibility for our diverse cadet population
 - Vertical alignment between programs within the school and from Prep to SMA
 - Enhancement in Tier II and Tier III interventions for Intensive Language Arts
 - Development of instructional centers to meet diverse needs of all students
 - Enhanced Career Acceleration opportunities for cadets
 - Revision of Course Descriptions to include industry certification opportunities
- Review of Programs for new opportunities to meet our expanding diverse cadet population
 - Meeting with a potential corporate partner to offer certification in Pharmacy Technician and Business Management
 - Working on the Job Shadowing Program agreements to begin this semester
- Continued evaluation of certified and non-certified personnel using the PRIDE protocol
- Continued classroom walkthroughs using the SMA Observation Protocol
 - Individualized walkthroughs focused on the Protocol and leading to Feedback and Coaching
 - Individualized walkthroughs focused on the PRIDE indicators
- Attended PLC Meetings for Technology and Rigor

Upcoming Events:

- Soccer - Boys and Girls - 11 JAN 2019 at BCS from 5-8pm
- SGM Richardson Memorial Drill Meet; 12 JAN 2019 at Booker HS from 9-1pm
- Soccer - Girls - at SHS, 14 JAN 2019 at SHS from 5-6pm
- Boys Basketball - 14 JAN 2019, Home from 5:30-8:30pm
- Girls Basketball - 15 JAN 2019, Home from 6-8pm
- Soccer - Boys and Girls - 15 JAN 2019 at Bayshore from 5-8:30pm
- ENROLLMENT INFORMATION MEETING - 16 JAN 2019 from 7-8:30am
- Boys Basketball - 16 JAN 2019, Home from 6-8:30pm
- Soccer - Boys and Girls - 18 JAN 2019 - 4-6pm
- Girls Basketball - 18 JAN 2019, Home from 6-8pm
- MLK Jr. DAY - NO SCHOOL - 31 JAN 2019
- Soccer - Boys - 22 JAN 2019, Home from 4-5pm
- Soccer - Girls - 22 JAN 2019 at Mooney from 5-6pm DISTRICT COMPETITION
- Boys Basketball - 22 JAN 2019, Home from 5-8:30pm
- Showcase of Schools - 22 JAN 2019 - North Port STC Conference and Bistro - 5-7:30pm
- Showcase of Schools - 23 JAN 2019 - Sarasota STC Atrium - 5-7:30pm
- HS Showcase for Prep 8th Grade Students - 24 JAN 2019 - 10-1pm
- Soccer - Boys - 24 JAN 2019, Home from 4-5pm

- Girls Basketball - 24 JAN 2019 at Bayshore from 6-8pm
- Soccer - Girls - 24 JAN 2019 District Championships from 7-8pm
- Girls Basketball - 25 JAN 2019 at Palmetto from 6-8pm
- Boys Basketball - 25 JAN 2019, Home at 6:30-10pm
- DRILL MEET - 26 JAN 2019 at Brandon HS from 9-1pm
- Girls Basketball - 28 JAN 2019, Home from 6-7pm
- Basketball - Boys and Girls - 29 JAN 2019 at Bradenton from 5-9:30pm
- RIFLE Competition - 30 JAN-9 FEB 2019 at Ft. Benning
- Basketball - Boys and Girls - 31 JAN 2019, Home from 6-9pm
- Boys Soccer District Championships
- DRILL MEET - 2 FEB 2019 at University of Tampa
- Girls Basketball District Competitions - 4 FEB 2019
- Boys Basketball - 4 FEB 2019 at Venice from 5:30-9pm
- ENROLLMENT INFORMATION MEETING - 6 FEB 2019 from 7-8:30am
- RIFLE Competition - 6-10 FEB 2019 at Aniston, Alabama
- Boys Basketball - 7 FEB 2019 at Lemon Bay from 5:30-9am
- ACT - 9 FEB 2019
- RIFLE Competition - 14-18 FEB 2019 at Oxford, Alabama

SMA ATHLETICS REPORT

1/10/19

A few important details to share:

- a) The Winter Sport Season is in full motion! This is our busiest season and plenty of athletic events to attend. Please try to attend at least one of each sport before then end of their seasons. All of our schedules can be easily accessed from our athletics webpage: <http://www.sarasotamilitaryacademy.org/athletics>
Sport schedules that remain are attached as well.
- b) Soccer has double headers that start at the same time and the same place. Basketball has double & triple headers! These are easy opportunities to see our student-athletes hard at work.
- c) Home Basketball games can be viewed LIVE and online through the NFHS network: <https://www.nfhsnetwork.com/subscribe/retail>. Simply type in our school and subscribe for \$10/month. Thank you to Badger Bob's Appliances and Ms. Phyllis Siskel for their major contribution for the automated video streaming equipment.
- d) Clarifications in regards to NEW FHSAA districts and game scheduling. Manasota Activities Conference information will be attached.

GIRLS SOCCER

Currently the girls are 6-6 entering the final stages of their season. We have a few stand out players that are consistently scoring for us...the defense has picked up their game as well to ensure our scorers are able to lead the team to victory. Hannah & Zoey Phillips, Aeryn Sachs, Shelby Young, Amber Mangrum are our defensive leaders and assist our leading scorers: Leslie Fano-Gomes & Kiragen Einhaus.

BOYS SOCCER

I am extremely proud of Coach Fabian for understanding what SMA Athletics is all about! We have had some behavioral setbacks as well as a generational misunderstanding of responsibility with some of our players. Coach Fabian has handled each situation impeccably and is sticking to the strong foundation of building these young men through the sport of soccer. I cannot say enough positive things about Coach Fabian and how strongly I believe that he will turn this program into something amazing in a short amount of time. Our boys are good kids...just need a helping hand in understanding responsibility and how to work harder!

GIRLS BASKETBALL

Currently a winning record of 7 and 5 with an overtime win last week over Venice! Emma Burg (SR) had to make a 3 pointer to send the game into overtime! Once in OT the girls pulled out the amazing victory! Emma Burg hit seven 3 pointers (school record) and finished with 24 points, while her senior counterpart Ashley Strader scored 22 points.

BOYS BASKETBALL

Coach Carl Williams, Ron Jones and JV Coach Beau Daniels are making huge progress with our boys! Many positive remarks and compliments from multiple sources are coming in every day about how quickly our boys are improving! We have been close in most to all of our games and the varsity has won 2 games at this point...while that might seem like much that was our total last year. The JV squad is holding their own as well and we are closing the gap on many teams quickly!

WRESTLING

Coach Arrington has his team doing what they do – embracing the grind! On Dec. 19th they faced off against our rival Admiral Farragut and were able to pull off a come from behind last match pin for the Victory and to retain the Army vs. Navy Cup! Mason Marchbank has accomplished a wrestler milestone with his 100th win! Hopefully by the time of this meeting we will have retained our District Championship that takes place on Jan. 10th.

BOYS LACROSSE – Season begins Jan. 28

Proud to announce we have locked in a new coaching staff that has SMA history as well as vast experience! Thomas Cawley will be our new Head Coach, Scott Kallins & Steve Asroff will assist “T”. All 3 of these gentleman were assistant coaches back when SMA LAX was one of the best! T, Scott & Steve played college lacrosse together and have coached together for years. In having multiple discussions with all 3, I am certain we have landed the right staff at the right time! Very excited to add them to our All-Star Coaching Staff!

- New uniforms have been ordered and the players are very excited about the new staff and “swag”! Images attached of new uniforms.

GIRLS LACROSSE - Season begins Jan. 28

Captain Ebony Mackey is excited to return for season #2 and assisted by Ian Snell (Girls Soccer Coach). With a year of experience under her belt Coach Mackey has set the season up to be a strong improvement!

We hope to see more of the Board members at our events as our student-athletes and coaches are working extremely hard to change the culture and make all of SMA proud. Our attendance is definitely up as more teachers & cadets are attending games to support their fellow cadets.

ATHLETIC SCHEDULES FROM 1/16 REMAINING

GIRLS BASKETBALL

Jan. 18	Berkeley Prep (D)	6:00
Jan. 22	Triple Header (JV Boys/V Girls/V Boys) Cardinal Mooney (D)	6:45
Jan. 24	@ Bayshore	6:00
Jan. 25	Palmetto	6:00
Jan. 28	Manatee	6:00
Jan. 29	Triple Header (JV Boys/V Girls/V Boys) vs Bradenton Christian	6:45
Jan. 31	Double Header (V Girls/V Boys) Sarasota Christian [Senior Night]	6:00

BOYS BASKETBALL

Jan. 16	Manatee	6:00/7:30
Jan. 22	Triple Header (JV Boys/ V Girls/V Boys) Cardinal Mooney	JV Boys 5:15 V Boys 8:00
Jan. 24	Cypress Creek	5:30/7:00
Jan. 29	Triple Header (JV Boys/ V Girls/V Boys) vs Bradenton Christian	JV Boys 5:15 V Boys 8:00
Jan. 31	Double Header (V Girls/V Boys) Sarasota Christian [Senior Night]	V Girls 6:00 V Boys 8:00
Feb. 4	@ Venice	5:30/7:00
Feb. 7	@ Lemon Bay	5:30/7:00

GIRLS SOCCER

Jan. 18	Sarasota Christian	4:00
Jan. 22	Districts @ Cardinal Mooney	TBD
Jan. 31	District Championship @ Mooney	6:00

BOYS SOCCER

Jan. 18	Sarasota Christian	4:00
Jan. 22	Sarasota	4:00
Jan. 24	Riverview	4:00
Jan. 29	Districts @ Cardinal Mooney	TBD

WRESTLING

Jan. 19-20	FHSAA Regional Dual Tournament (quarter finals and semifinals) State Dual Tournament (team place duals)	TBD
Jan. 26-27	GJHS Invitational @ George Jenkins H.S.	1 st day 12:00/2 nd day 10:00 am
Jan. 31	Riverview High School Dual @ Riverview H.S. Sarasota	6:00 pm
Feb. 3	Southeast Duals @ Southeast H.S.	10:00 am
Feb. 7	Sarasota High School Dual (Home) Senior Night	6:00 pm
Feb. 17	District 1A Championship @ Northside Christian H.S.	TBD



THE ATHLETES WOULD



TO SEE YOUR SUPPORT!



SARASOTA MILITARY ACADEMY ATHLETICS

2019-2020 FHSAA DISTRICT INFORMATION

- 1) The FHSAA will be reclassifying all districts for the 2019-2020 through to June 2021.
- 2) Each member school has now submitted student enrollment data for the current school year. This student enrollment data will be used to determine the classification of each school in their participating sports for the upcoming classification cycle.
- 3) **FHSAA January 2019**
 - Sport Commitments Due (all remaining sports via Home Campus-FHSAA network for schools).
 - Fall Sport Classifications and Districts Released (Cross Country, Golf, Volleyball)**March 2019**
 - Winter Sport Classifications and Districts Released (Basketball, Soccer, Wrestling)**May/June 2019**
 - Spring Sport Classifications and Districts Released (Lacrosse)
- 4) What does this mean?
 - a. FHSAA reclassifies every 3 years – according to enrollment.
 - b. The FHSAA is no longer requiring schools to play their districted teams – this will allow for more freedom of scheduling as well as saving HUGE amounts of money in transportation costs.
 - c. Each school will still have a district and will still be eligible for the State Playoff series according to their MaxPreps ratings. MaxPreps is the Official Scores and Statistics Provider of the FHSAA.
 - d. If an SMA team qualifies for the “playoffs” we will be notified and then compete against a Districted team to see who wins to advance... A team might still advance even if they do not win their respected District, they will again use the MaxPreps rankings for the State Playoff Series.
- 5) Forming a local Conference – **Manasota Activities Conference** which is allowed by the FHSAA and will create more of a local sporting culture among schools our size and level of competition.
 - a. Middle Schools are included and encouraged to join. All the AD's meet monthly.
 - b. SMA, ODA, Mooney, St. Stephens, Bradenton Christian, Sarasota Christian and Imagine North Port = 7
 - c. All sports SMA currently offers will participate. If a school does not offers a sport it is ok.
 - d. Each HS sport and school within the conference will play at least 1 contest vs one another. If they wish to schedule another it is acceptable. Middle School sports will play twice.
 - e. All AD's involved are working diligently to solidify by-laws and agreeable structure for the conference. As time passes we will institute conference playoffs, awards, etc...
 - f. Manasota Activities Conference teams “could” be in FHSAA Districts...notified in March.
 - g. Middle School scheduling is first on the level of importance. We are working on becoming a “combined” school with the FHSAA.

Stay local and play local will create an excellent sporting environment as well as saving schools thousands of dollars in transportation costs for the High Schools. It may create challenges for our middle school but nothing we cannot work through. Scheduling, Transportation & Official Associations will need to be discussed further.

SARASOTA MILITARY ACADEMY

Commandant
801 North Orange Avenue
Sarasota, Florida 34236

10 January 2019

MEMORANDUM FOR GOVERNING BOARD, SARASOTA MILITARY ACADEMY

THROUGH EXECUTIVE DIRECTOR OF SCHOOLS

SUBJECT: Significant Activities Report

Significant activities past thirty days:

- Raider Junior Varsity Competition 15 December
- Sarasota Military Academy Drill Meet @ Booker High School 12 January
- Veteran's of Foreign Wars State Dinner Support @ VFW Post 12 January

Significant activities next thirty days:

- County Rifle Competition @ SMA 19 January
- Brandon Drill Meet 19 January
- Army Junior National Rifle Competition @ Ft Benning Ga 23-27 January
- Prep School Visit @ SMA 24 January
- University of Tampa Drill Meet 02 February
- Honor Guard @ Sarasota Yacht Club "Sundown Ceremony"
- Veterans of Foreign Wars "Voice of Democracy" State Banquet (SMA District winner in attendance), Orlando 02 February
- Color Guard @ Robards Arena 02 February
- LET I Drill Meet @ Southeast High School 09 February
- Color Guard for Opening of Girls Softball 09 February
- Army JROTC Service Marksmanship @ Alabama 14-18 February
- Veteran's of Foreign Wars State Dinner Support @ VFW Post 16 February

"One School, Two Campuses"!

Respectfully,

Ben Weiss

Ben Weiss
Lieutenant Colonel (Retired), Special Forces
Commandant

Sarasota Military Academy
Balance Sheet- By Campus
As of November 30, 2018

	HS	Prep	Total
ASSETS			
Current Assets			
Bank Accounts			
1110 Cash and cash equivalents			
1109 Petty Cash	400	400	800
1111 WF Operating Account	256,729		256,729
1113 SMA PTCC Account	16,966		16,966
1116 WF Advancement Account	80,770		80,770
1117 WF Credit Card Machine	15,160		15,160
1118 WF Business Market Savings	282,618		282,618
1119 SMA Prep Checking		102,828	102,828
1120 Athletics Account	63,491		63,491
1121 WF Prep PTCC Account		30,506	30,506
1123 Prep CC Machine		18,713	18,713
1124 SMA Wreaths	3,777		3,777
Total 1110 Cash and cash equivalents	\$ 719,912	\$ 152,446	\$ 872,359
8-1111 Sport Team Bank Accounts	92,837	0	92,837
Total Bank Accounts	\$ 812,750	\$ 152,446	\$ 965,196
Other Current Assets			
1160 Stifel Reserve	126,972		126,972
1220 Due from Other Governments			
1221 A/R ROTC	31,827		31,827
1222 A/R Due from District	202,291	80,867	283,157
Total 1220 Due from Other Governments	\$ 234,117	\$ 80,867	\$ 314,984
Total Other Current Assets	\$ 361,090	\$ 80,867	\$ 441,957
Total Current Assets	\$ 1,173,839	\$ 233,313	\$ 1,407,153
Fixed Assets			
1300 Fixed Assets			
1310 Land	973,750	7,424,550	8,398,300
1320 Land Improvements	73,227	42,750	115,978
1330 Building & Improvements	11,655,645	2,017,648	13,673,292
1340 Furniture, Fixtures & Equipment	1,570,551	351,387	1,921,937
1350 Motor Vehicles	535,364	232,835	768,199
1370 Capital Lease Equipment	53,300		53,300
1380 Audio-visual Material & Softwar			
1381 Audio-visual Materials	1,504		1,504
1382 Computer Software		93,386	93,386
Total 1380 Audio-visual Material & Softwar	\$ 1,504	\$ 93,386	\$ 94,890
1390 Computer Equipment	111,031	363,064	474,096
Total 1300 Fixed Assets	\$ 14,974,372	\$ 10,525,620	\$ 25,499,992
1550 Accumulated Depreciation			

1329 AD- Land Improvements	(39,166)	(11,848)	(51,014)
1339 AD- Buildings & Improvements	(2,691,551)	(187,251)	(2,878,802)
1349 AD- Furniture, Fixtures & Equip	(1,316,935)	(191,062)	(1,507,998)
1359 AD- Motor Vehicles	(309,067)	(64,990)	(374,057)
1379 AD- Capital Lease Property	(53,300)		(53,300)
1389 AD- Computer Software	(27,130)	(352,695)	(379,825)
1399 AD - Audio Visual	(201)		(201)
Total 1550 Accumulated Depreciation	\$ (4,437,350)	\$ (807,846)	\$ (5,245,196)
Total Fixed Assets	\$ 10,537,022	\$ 9,717,774	\$ 20,254,796
Other Assets			
1625 Due From SMA Prep - Long-term	2,112,112	(2,112,112)	0
1626 Due from Foundation	88,549		88,549
Total Other Assets	\$ 2,200,662	\$ (2,112,112)	\$ 88,549
TOTAL ASSETS	\$ 13,911,523	\$ 7,838,975	\$ 21,750,498
LIABILITIES AND EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
2120 Accounts Payable	15,337	20,522	35,859
Total Accounts Payable	\$ 15,337	\$ 20,522	\$ 35,859
Credit Cards			
2150 Wells Fargo Visa CC	1,249		1,249
2151 Carmen Diaz	60		60
2152 Stephen Kok	40,945		40,945
2153 Monika Wysocka	398		398
2155 Kevin Nasby	985		985
2156 Christina Bowman	704		704
2160 CJ Bannister	264		264
2161 Pamela Donehew	919		919
2163 Amy Mazner	1,257		1,257
2164 Donna Hoefer HS	562		562
Total 2150 Wells Fargo Visa CC	\$ 47,342	\$ -	\$ 47,342
2180 Wells Fargo SMA Prep Visa CC			
2181 Pam Hammond		26	26
2183 Stephen Kok		22,887	22,887
2185 Rebecca Morris		380	380
2186 Betty Bultemeier		915	915
2191 Lisa Currie		2,357	2,357
2193 Beth Harris		104	104
Total 2180 Wells Fargo SMA Prep Visa CC	\$ -	\$ 26,668	\$ 26,668
Total Credit Cards	\$ 47,342	\$ 26,668	\$ 74,011
Other Current Liabilities			
2110 Accrued Payroll			
2112 Accrued Payroll	248,443	180,648	429,090
Total 2110 Accrued Payroll	\$ 248,443	\$ 180,648	\$ 429,090
2170 Accrued Payroll Liabilities	7,405	5,412	12,816
2200 Other Current Liabilities			

2230 Current Portion of LTD	155,000	441,314	596,314
Total 2200 Other Current Liabilities	\$ 155,000	\$ 441,314	\$ 596,314
8-2290 Funds Held on Behalf of Others	92,837	0	92,837
Total Other Current Liabilities	\$ 503,684	\$ 627,373	\$ 1,131,058
Total Current Liabilities	\$ 566,364	\$ 674,563	\$ 1,240,927
Long-Term Liabilities			
2320 Bonds Payable			
2323 Educational Bond - 2012	4,581,000		4,581,000
2326 Prep Bond Payable - \$7.5M		6,501,502	6,501,502
2327 Prep Bond Payable - \$1M		876,837	876,837
2328 Wells Fargo Equipment Loan for Building 5		83,001	83,001
Total 2320 Bonds Payable	\$ 4,581,000	\$ 7,461,340	\$ 12,042,340
2330 Accrued Vacation	18,307		18,307
2380 Interest Rate Swap	252,844		252,844
2410 Deferred Revenues	41,681	(41,681)	0
Total Long-Term Liabilities	\$ 4,893,832	\$ 7,419,660	\$ 12,313,491
Total Liabilities	\$ 5,460,196	\$ 8,094,223	\$ 13,554,418
Equity			
3010 Invested In Capital Assets, Net	5,684,547	1,846,620	7,531,166
3020 Temporarily Restricted Net Assets	73,001	13,911	86,911
3030 Unrestricted Net Assets	2,601,289	(1,925,235)	676,054
Net Income	92,491	(190,543)	(98,052)
Total Equity	\$ 8,451,327	\$ (255,248)	\$ 8,196,080
TOTAL LIABILITIES AND EQUITY	\$ 13,911,523	\$ 7,838,975	\$ 21,750,498

Sarasota Military Academy
Profit and Loss - Monthly - By Campus
November 2018

	HS	Prep	Total
Income			
3100 Federal Direct	31,827		31,827
3300 Revenue from State Sources	510,642	338,850	849,492
3400 Revenue from Local Sources	199,705	114,448	314,153
Total Income	\$ 742,174	\$ 453,298	\$ 1,195,472
Gross Profit	\$ 742,174	\$ 453,298	\$ 1,195,472
Expenses			
4100 Salaries	398,689	279,829	678,518
4200 Employee Benefits	93,090	73,624	166,714
4300 Purchased Services	63,835	42,951	106,786
4400 Energy Services	10,823	12,959	23,783
4500 Materials & Supplies	10,930	10,077	21,007
4600 Capital Outlay	1,056	6,648	7,704
4700 Other Expenses	166,414	56,599	223,013
Total Expenses	\$ 744,836	\$ 482,686	\$ 1,227,523
Net Operating Income	\$ (2,662)	\$ (29,388)	\$ (32,051)
Net Income	\$ (2,662)	\$ (29,388)	\$ (32,051)

Sarasota Military Academy
Profit and Loss - YTD - By Campus
July - November, 2018

	HS	Prep	Total
Income			
3100 Federal Direct	151,274		151,274
3200 Federal Through State & Local	(800)	(800)	(1,600)
3300 Revenue from State Sources	2,303,155	1,538,011	3,841,166
3400 Revenue from Local Sources	1,207,646	634,683	1,842,329
Total Income	\$ 3,661,275	\$ 2,171,894	\$ 5,833,169
Gross Profit	\$ 3,661,275	\$ 2,171,894	\$ 5,833,169
Expenses			
4100 Salaries	1,985,225	1,328,866	3,314,092
4200 Employee Benefits	445,860	341,155	787,015
4300 Purchased Services	423,066	297,515	720,582
4400 Energy Services	54,557	57,603	112,160
4500 Materials & Supplies	138,767	72,014	210,780
4600 Capital Outlay	28,470	39,441	67,911
4700 Other Expenses	492,839	225,843	718,681
Total Expenses	\$ 3,568,784	\$ 2,362,437	\$ 5,931,221
Net Operating Income	\$ 92,491	\$ (190,543)	\$ (98,052)
Net Income	\$ 92,491	\$ (190,543)	\$ (98,052)

SMA Prep PTCC Read Ahead 17 January 2019

The Prep PTCC is gearing up for a great second semester.

We will have a Spring Dance to be held on February 8th

We will also have a spring book fair which will be held the week of April 1st. We have worked with staff to request books of interest to our cadets.

We will be providing lunch to the 8th grade Cadets and staff as they visit the High School later this month.

We will keep you posted with any new events planned as the semester begins.

SMA PTCC Meeting Minutes

December 11

SMA Cafeteria

- Meeting called to order at 6:05 pm
- \$500 Grant Request – Pam Donohue for International Heritage week at SMA, when Student's Heritages will be celebrated.. It will take place in January and the funds requested will go towards food for one of the planned events. Michelle Collins made a motion to approve the grant and it was second by Maria Bankuty
- \$500 Grant Request – The Raiders, represented by Noah Neitlich and Vera Rosana. The funds will be for the 2nd Annual Rise and Run 5K event taking place on 2/16/2019. The event is open to the community and the funds will go to prizes for winners. Dori Zingmond made a motion to approve the grant and Darci Jacobs second the motion.
- We discussed having our PTCC meeting in January 2019 be a "Cookies and Conversation", when we would invite parents to our meeting and have one of the SMA counselors give a brief talk on a topic that would be helpful to parents..ie: a stand out college application or how to apply for scholarships.
- We met our goal selling Wreaths, All gravesites will have a wreath. SMA (HS and Prep) sold a total of 4,397 wreaths which comes to \$65,957.30. SMA (HS and Prep) will receive \$21,985.00, which when split comes to \$10992.89 for each, and will be received in February 2019.

- We discussed implementing a Park and Ride for next year's Wreath Ceremony. This will make parking for the event easier and it will give the PTCC an opportunity to make money by selling Wreath Shirts in the parking lot.
- The Holiday Staff Lunch will be held December 19. The PTCC will provide dessert and drinks. Members of the PTCC will arrive at 9:00 am that day to set up. Parents will be asked to donate Poinsettias for the table décor.
- Treasurer's report as of 11/30/2018, the PTCC balance is \$16,981.10
- Meeting adjourned at 7:04 pm