



Sarasota Military Academy

BOARD OF DIRECTORS

MEETING

MINUTES

AUGUST 5, 2010

Board of Director Members in Attendance:

LTG Howard Crowell, Jr., USA (Ret), Chairman

Mr. Herb Jones, Vice Chairman

Mr. Fred Derr, Treasurer

Mr. Woody Wolverton

Board Members Member(s) Absent:

Dr. Celia Edmundson, Secretary

Mr. Steve Herb, Member

Mr. Bob Gault, Member

SMA Executive Staff in Attendance:

Col. Dan Kennedy, Headmaster & CEO

Col. Stephen Cork, Commandant of Cadets & CFO

Guest:

Mr. Ken Perry, SMA Employee Insurance Agent

Chairman Crowell called the meeting to order at 10:30 a.m. The single agenda item was a recommended change of insurance coverage for the SMA employees. Mr. Perry explained the coverage change for employee medical, dental, and life insurance. Mr. Kennedy explained to the Board members that the new policy savings per person was estimated to be more than \$50 per month. Mr. Jones made a motion to approve the change of insurance coverage; Mr. Wolverson seconded the motion; Chairman Crowell called the vote; motion unanimously approved.

Chairman Crowell adjourned the meeting at 10:40 a.m.

LTG Howard Crowell, Chairman

Dr. Celia Edmundson, Secretary