

**THE MIAMI BOARDING SCHOOL, INC.  
(DBA The SEED School of Miami)**

**Minutes of the Meeting of the Board of Directors**

**Tuesday, May 14, 2019 | 12:00 pm**

*Participating Directors:* Melanie Damian, Dorothy Terrell, Tom Culmo, Jason Bloch, Stuart Israelson, Tery Medina, Carol Cope

*Participating Staff:* Kara Locke, Tiffany Graver-Smith

*Participating Contractors:* George Cabrera

**Call to Order & Welcome**

A quorum was established and the meeting was called to order at 12:02 p.m. The Chair, Melanie Damian, welcomed members to the quarterly Board meeting.

**Adoption of Minutes**

A motion to approve the minutes of the April 17, 2019 Board meeting (a copy of the proposed minutes was provided in the meeting materials) was made, seconded and passed unanimously.

**Finance Report**

Mr. Cabrera, SEED Miami's Finance Director, provided materials to the Board and proposed the FY20 budget. Ms. Damian noted the Legislature's positive support that they have put The SEED School of Miami into the recurring budget. Mr. Cabrera outlined projections for FY20 and Ms. Damian cited expected expenses associated with transportation, the Hotel Roma, and The SEED Foundation's management fee.

A motion to approve SEED Miami's FY20 budget (a copy of the proposed budget was provided in the meeting materials) was made, seconded and passed unanimously.

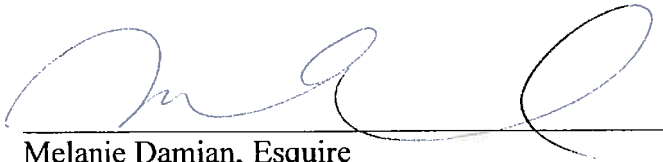
**Chairperson's Report**

Ms. Damian provided the Board with an update on SEED Miami's Capital Campaign efforts, the construction timeline and the School District's escrow requirements.

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Ms. Damian described the amended lease agreement with the school district and classroom space. Ms. Damian and Dr. Locke requested volunteers to establish a subcommittee to work on the proposed lease agreement with the school district.

Meeting adjourned time: 12:24 p.m.  
Minutes drafted by Tiffany Graver-Smith

A handwritten signature in blue ink, appearing to read 'Melanie', written over a horizontal line.

Melanie Damian, Esquire  
Chair, The SEED School of Miami Board of Directors