



Sarasota Academy of the Arts
Meeting of the Board of Directors
August 15, 2023 Minutes
582 McIntosh Rd- 9:00am
Administration Office

Governing Board Meeting Agenda

- I. Call to order - 9:00
- II. Determination of Quorum - Quorum determined
- III. Approval of the Minutes - from the previous meeting. **Minutes Approved**
- IV. Finances - finance report
5200 ESE Budgeted 181,857.50 spent 127,599.12 a savings of 54, 258.38
Motion to approve finance report - **Motion Approved**
- V. Principal's Report
 - Back to School Night - Good turnout , productive,
 - Enrollment - 176 enrollment. Lower than expected, board will attempt to reach out to potential students with a possible survey (Pat).
- VI. Old Business -
 - update on Mediation -
Waiting for a response, if there will be an actual case.
 - SAA Lease Agreement - utilities - Dan will report back.
 - SAA Logo/Branding discussion - Ringling Index , new logo, branding. Pat will investigate, and potentially provide options.
- VII. New Business
 - Quote for SAA Sign on McIntosh - haven't heard back , will follow up.
 - School Improvement Plan approval -
Motion to approve the SIP - **Motion Approved**
 - Mental Health Plan Approval - 9,000 school gets, will go towards a counselor.
Motion to approved mental health plan - **Motion Approved**
 - Will invite the newly highered superintendent for a visit to SAA.
- VIII. Public Comment - None
- IX. Adjournment - 10:02

Minutes by Brett Thomason

A handwritten signature in black ink, appearing to read "Brett Thomason".