



**Sarasota Academy of the Arts
Meeting of the Board of Directors
December 19th 2023 Board Meeting
582 McIntosh Rd- 9:00am
Administration Office
Governing Board Meeting Minutes**

I Call to order 9:06

II. Determination of Quorum. All Board members present. (Denise Verheul via telephone)

III. Minutes Approved

IV. Financial Report Approved

V. Principal's Report

- School Grade 2022-2023 - Maintained B rating.
- Sarasota Academy of the Arts Department of Education Threat Assessment Compliance meeting held 12/11/2023. Fire/Lock Down history reviewed and approved by State Representative.
- Grade 4 Holiday Cards to Jewish Federation of Sarasota/Manatee. Successful event.
- Schoolwide Musical Winter Performances/St. Armands Tree Lighting/Longboat Key Chapel. Grades 5 - 8 were canceled (Dec. 16th) due to weather. All other performances were successful.
- FAST PM2 Testing. All testing was completed.
- Holiday Spirit Week. Students/Staff participate.
- Winter Break December 22 (Professional Day) through January 5th
- Open enrollment begins January 10th-February 28th, 2024.

VI. Old Business

- Electric meter update/FPL bill. Meter installed. Current bill is for SAA only and what was expected. Electric Audit will take place after the January bill and will aid in past electrical usage estimates.

VI. New Business - Some questions concerning room usage/utilities/payments/security/cleaning for JF summer camps on SAA campus. Clarification needed so a letter will be sent to Jewish Federation outlining the specifics.

Teacher Appreciation: Amazon Giftcards will be purchased.

VII. Public Comment - No public comment.

VIII. Adjournment 10:00

Submitted and signed by:

Denise Verheul
