



Sarasota Academy of the Arts
Meeting of the Board of Directors
Oct 17, 2023 9:00am Minutes
582 McIntosh Rd- 9:00am
Administration Office

Governing Board Meeting Minutes

- I. Call to order - 9:05am
- II. Determination of Quorum - **Quorum determined.**
- III. Approval of the Minutes - from the previous meeting. **Minutes Approved**
- IV. Finances
Audit for the year end June 30, 2023 Review - **Finances Approved**
- V. Principals Report
 - TSIA Approval
 - A/B and Principal Honor Roll/Attendance Certificates Assembly
 - SAA Fall Shows at Rise Above Performing Arts Centre: Pajama Party Show-Ticket Invites to Pre-Schools
 - Identification Badges on Campus - **District and State Law**
 - Suncoast Campaign for Grade Level Reading Attendance Poster Contest Elementary Students
 - Cat Depot Art Competition - **New competition for SAA**
 - Spirit Week, Character Parade, Door Decorating Contest and The Great Pumpkin Weigh-In - **October 31st 9:00am**
 - Benderson-Trick or Treat at the Lake and Thriller Performance - **10/26 5:00-6:00 pm. Material to be handed out.**
 - Signage update - **Installation after paving**
 - Survey results from 2022-23 District Survey
- VI. Old Business -
 - update on Mediation - Tootie
 - SAA Lease Agreement - utilities - Dan - **Meters to be installed possible utility audit if needed in the future**
 - SAA Logo/Branding - Index @ Ringling update - Pat
- VII. New Business
Tootie starting to arrange for visit by new superintendent - **Tootie will set up 14th 9:00am**

VIII. Fundraiser including Applebee's and Chick fila
Public Comment

IX. Adjournment

Notes by Tootie Kennedy - Typed by Brett Thomason

Denise Verheul