Sarasota Academy of the Arts

Meeting of the Board of Directors

June 11, 2019 9:00 a.m.

Agenda

Call to order:

Determination of quorum

Approval of Minutes

* 4/9/14
* 4/22/19
* 5/7/19

Principal’s report – Cheryl

* Update on testing
* 3rd Grade results
* Enrollment for 2019-20
* Creation of Student Involvement Committee
* Parent involvement -
* Preliminary calendar
* Staffing

Financials – Building Hope

* P&L
* Preliminary budget proposal

Old Business

* Update on future location
* Update on governing board members

New business

* 2019-20 board meeting dates and times

Formal resolution to amend bylaws to address officer vacancies

Introduction of Carol Todd

* Q&A
* Election to board

Officer elections 2019-20

Public Comment

Adjournment