Sarasota Academy of the Arts
June 16, 2026
Annual Meeting of the Governing Board of Directors
582 McIntosh Rd- 9:00am
Administration Office

Annual Governing Board Meeting Minutes

I. Call to order: **9:09 am by President Kennedy**

II. Determination of a Quorum: **Quorum present. President Kennedy, Treasurer Dembicki, Member Boelts, and Member Lyon in attendance. Vice President Mizak absent.**

III. Approval of Minutes: **Approved unanimously**

IV. Finances-Financial Report: **Approved unanimously**
1. Review and Approve Financial Reports

2. Approval of Budget

V. Principal's Report:
1. Currently SAA is at 165 for the 2026-2027 school year.

2. All graduations (kindergarten, 5th and 8th grades) were a success in the multipurpose room. Special thanks for the following Board members who were in attendance: Tootie Kennedy, Pamela Lyon, and Pat Mizak.

3. The use of our building for the Jewish Federation Camp is running smoothly with no apparent difficulties.

4. We are still waiting for the official school grade. SAA should receive an A rating, which will assist in the reduction of the District Administrative Fee.

5. Email sent to Sarasota County Schools Financial Department to reduce the FTE expectations from 210 to 181.

6. New Board members will need to send brief biographies for the website as well as a photo to the Principal. All Board members will need to take the Charter Governance Training 2 year renewal or 4 hour introduction course for Governing Board Members. Board members also need to be inputted into Clearinghouse as well as set up an appointment to go to the Landings at the District for Fingerprinting. **Members will be reimbursed for fingerprinting charge.**

VI. Old Business: **President Kennedy has been added to the bank's signature card to serve as back up signatory if needed.**

VII. New Business:

1. Election of Members: President, Vice President, Treasurer, Secretary
   All positions unanimously voted
   a. **Mrs. Kennedy - President**
   b. **Mr. Boelts - Vice President**
   c. **Mr. Dembicki - Treasurer**
   d. **Dr. Mizak - Secretary**

2. SAA Governing Bylaws: **Approved unanimously with no revisions**

3. 2026-2027 Board meeting times and dates
   a. July 15, 2026 **- Correction: July 22, 2026**
   b. August 19, 2026
   c. September 16, 2026
   d. October 21, 2026
   e. November 18, 2026
   f. December 16, 2026
   g. January 20, 2027
   h. February 17, 2027
   i. March 17, 2027
   j. April 21, 2027
   k. May 19, 2027
   l. June 16, 2027

VIII. Public Comments: **None**

IX. Adjournment: **Adjourned at 10:00 am by President Kennedy**

Next Meeting: July 15, 2026 at 9:00am **- Correction: July 22, 2026**

Respectfully Submitted,
Pat Mizak, Ph.D.
Vice President and Acting Secretary
Governing Board of Directors
Sarasota Academy of the Arts

Approved by vote of Board: 7/22/26
Date

Signature of Board Officer