

Sarasota Academy of the Arts February 16th, 2024 Monthly Board Meeting 582 McIntosh Rd- 9:00am Administration Office Governing Board Agenda

- I. Call to order
- II. Determination of a Quorum
- III. Approval of Minutes-from previous meeting
- IV. Finances-Financial Report
- V. Principal Report
 - a. Update on enrollment
 - b. Roof Audit
 - c. Hardening Grant for 2024
 - d. Arts around campus
 - e. Website updates
 - f. Reimbursement requests to the District:
 - Title II (6124) Grant Reimbursement 4,385.27
 - Clint Gaston Recruiting qualified individuals from other fields to become teachers
 - ESE III Target Math and STEM 2,317.25
 - ESSER III ARP Instructional materials 2,651.29
 - Title IV Part A Fastforward digital Program ESE/ESOL students 2,358.65
 - IDEA Reimbursement: ESE services 1,115.11
 - Capital Milage (pays for lease) 52,517.48

VI. Old Business

- a. INDEX Ringling College results
- b. Meeting with JFed. Re: camp Yonnie
- VII. New Business
 - a. Possible fundraiser for future playground
- VIII. Public comment
- IX. Adjournment