

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

## **Governing Board Meeting Agenda**

- I. Call to order
- II. Determination of Quorum
- III. Approval of the Minutes from the previous meeting.
- IV. Finances
  Audit for the year end June 30, 2023 Review
- 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
  - Suncoast Campaign for Grade Level Reading Attendance Poster Contest Elementary Students
  - Cat Depot Art Competition
  - Spirit Week, Character Parade, Door Decorating Contest and The Great Pumpkin Weigh-In
  - Benderson-Trick or Treat at the Lake and Thriller Performance
  - Signage update
  - Survey results from 2022-23 District Survey
- VI. Old Business -
  - update on Mediation Tootie
  - SAA Lease Agreement utilities Dan
  - SAA Logo/Branding Index @ Ringling update Pat
- VII. New Business

Tootie starting to arrange for visit by new superintendent

VIII. Public Comment

IX. Adjournment