



Sarasota Academy of the Arts  
Meeting of the Board of Directors  
**December 20th, 2022 Draft Agenda**  
Administration Office Teacher Room

**Governing Board Meeting Agenda**

- I. Call to order
- II. Determination of Quorum
- III. Approval of the Minutes - from the previous meeting.
- IV. Finances - finance report
- V. Principal's Report
  - a. 3-8th Grade FAST Testing-PM2 December 5-16th
  - b. Walk Thru Update-Tuesday Dece. 6th
  - c. Winter Break December 23rd-January 9th-No students/All faculty on Campus 1/9. Move dates January 4,5,6
  - d. Josh Werner new IT and Testing Coordinator
  - e. Open Enrollment begins January 9th.
  - f. Playground removal and cost vs. new
  - g. Approve Parent Rights Bill-Restrooms
- VI. Old Business - update on new home for SAA
- VII. New Business
- VIII. Public Comment
- IX. Adjournment