



**Sarasota Academy of the Arts
October 22, 2024
Monthly Meeting of the Governing Board of Directors
582 McIntosh Rd- 9:00am
Administration Office**

Monthly Governing Board Meeting Minutes

- I. Call to order: **@9:02am by President Kennedy**
- II. Determination of a Quorum: **Quorum Attained, Board Members present: Tootie Kennedy, Patrick Mizak, Dan Dembicki, Dean Brenneman. Also attending: Principal Kopacz**
- III. Approval of Minutes: **Motion to approve passed**
- IV. Finances-Financial Report: **Motion to approve passed**
- V. Principal's Report
 1. Hurricane impact on school was minimal at this time. Some rain in the registrar's office and small debris from under doors.
 2. Schoolwide Fall performances were canceled and are tentatively planned for the week of the 21st.
 3. The International Fair was postponed until November.
 4. Elementary ballet field trip postponed or canceled, TBD.
 5. Elementary fire Safety house and truck will be rescheduled, date TBD
 6. New 5th grade teacher starting, Monday, October 21st.: **Former teacher terminated. New teacher is Audrey Kohn.**
 7. Beta Club Hurricane relief
 8. Front door repairs: **Old hardware and remote opening system failed. Now replaced.**
- VI. Old Business
 1. Adopt Progressive Discipline Policy, Per Florida House Bill 1473, and new school safety requirements in section [1006.07\(6\)\(f\)](#), Florida Statutes (F.S.), that went into effect on August 1, 2024. **Motion to approve passed.**
 2. Exterior Signage: Status update. **Motion passed to table until the next meeting.**
 3. Playground: Strategize for sponsorship and/or fundraising: **Area still underwater, Board President sending letter to JFed.**
- VII. New Business

1. Google docs directory structure; and public website links to appropriate files.
 - i. Discuss board document storage, and what is available on google docs vs SAA website.]ALL school policies? Monthly Financial reports? SAA Bylaws and Articles of Incorporation? Relevant State and County laws, regulations, and compliance? **Motion passed to table until the next meeting.**
 - ii. Dead links on the policy page of the public website. **County has changed their site, so our weblinks do not work. Principal Kopacz to address**

VIII. Public comment period: **None**

IX. Adjournment: **Meeting adjourned @ 9:52**

Respectfully Submitted Oct 22, 2024

By Dean Brennman,
Secretary, Board of Governors

 → 11/19/24