



**Sarasota Academy of the Arts  
February 18, 2025  
Monthly Meeting of the Governing Board of Directors  
582 McIntosh Rd- 9:00am  
Administration Office**

**Monthly Governing Board Meeting Agenda**

- I. Call to order:
- II. Determination of a Quorum:
- III. Approval of Minutes:
- IV. Finances-Financial Report:
  1. Review/Discuss reports for approval:
- V. Principal's Report:
  1. Sarasota Academy of the Arts, Inc. The Annual Report for the Division of Corporations was completed on 2/10/2025.
  2. The Accountability report for the Department of Education has been submitted which reflects data from the 2023-2024 school year.
  3. Mrs. Harris's college and career field trip along with her schoolwide week activities were outstanding.
  4. State Complaint 2025 0163c. The District, SAA Administrator, and 2 people from the Department of Education met via Teams to discuss a local resolution. After the Teams meeting, The DOE contacted the Complainant who declined the local resolution.
  5. Parents Interested in enrollment for the 2025-2026 is looking good with most families returning and new families in all grades interested.
  6. Sarasota County Schools Safety and Security Office did a compliance visit for SAA. Analyzing the Threat Management and School Safety binders, safety corners, doors and gates locked in the exterior and interior of the building and we were 100% in compliance.
  7. SAA also completed a lockdown drill with the Safety and Security from the District and Raptor Management System and completed it with 100% Accountability for all individuals on SAA campus and all protocols used by the Principal.
  8. The March Board meeting falls during Spring Break.

VI. Old Business:

1. Exterior Signage: School signage was successfully installed on the building.
2. Phase 2 buildout: Update re: loan application status as well as application for State Grant.
3. JFED Lease renegotiation: President Kennedy, Treasurer Dembicki, and Member Brenneman are to meet with JFED regarding evening-out the increases in lease payments, rather than the currently agreed to schedule. Points suggested by Member Mizak will be included.

VII. New Business:

VIII. Public comment period:

IX. Adjournment: