



**Sarasota Academy of the Arts
November 19,, 2024
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 and approve
- V. Principal's Report
 1. 2025-2026 Enrollment Projection District Meeting:
 - i. K: 23 (agreed)
 - ii. 1st: 25 (agreed)
 - iii. 2nd: 10 requested an increase to 14 (approved)
 - iv. 3rd: 17 (agreed)
 - v. 4th: 21 (agreed)
 - vi. 5th: 14 (agreed)
 - vii. 6th: 31 (agreed)
 - viii. 7th: 24 requested an increase to 28
 - ix. 8th: 30 (agreed)
 - x. Total Student Count= prior to meeting 195, approved 203
 2. SAA will follow the revised Sarasota County Calendar:
 - i. Semester 1 will now conclude on January 16, 2025 (moved from December 20, 2024).
 - ii. January 6, 2025, Professional Day will move to January 17, 2025, allowing staff time for planning at the end of the first semester. As a result, January 6th will be a student day and January 17th will be a non-student day.
 - iii. March 14, 2025, previously designated as a Professional Day, will now be a student day.
 - iv. May 29, 2025, will be a school day for students.
 - v. All student days will be full days.

- vi. Grading Period Adjustments:
 - 1. Grading Period 1: August 12 – October 25 (43 Days)
 - 2. Grading Period 2: October 28 – January 16 (44 Days)
 - 3. Grading Period 3: January 21 – March 28 (43 Days)
 - 4. Grading Period 4: March 31 – May 29 (42 Days)
- 3. SAA Teacher of the Year: Senora Betsy North, MS Spanish/HS Spanish Teacher
- 4. International Fair, November 8th. First time since prior to COVID. Huge success!
- 5. We have an active SAA PTO (Parent Teacher Organization): SchoolStore fundraiser, Fall Festival, Der Dutchman Pie fundraiser, Kona Ice truck, faculty and staff monthly birthday cake, Boxtops4education, and many more fundraisers and events planned throughout the year.
- 6. District Friendsgiving 11/14 at SAA, all lunches filled with families.
- 7. Toys for Tots Toy Drive-students will collect toys and the most collected homeroom/advisory will receive a Pizza Lunch.
- 8. Fire Truck visits elementary students on 11/14 which is a follow up to their first visit. Coming up next is the Fire House.
- 9. SAA Principal and A-B Honor roll announced, presentation of certificates 11/15.
- 10. Taxes completed by Pelligrino and McFarland, 990 will be completed pending signatures from the Chairman of the Board.
- 11. Winter Shows: Middle school 12/9, 1st and 2nd: 12/10, 3rd and 4th: 12/11, Longboat Island Chapel 12/12, Kindergarten and 5th: 12/13. Shows start at 6pm, SAA multipurpose room.
- 12. FAST ELA testing: 3 and 6: 12/3, 4 and 7 12/4, 5 and 8: 12/5, FAST Math: 3 and 6 12/10, 4 and 7 12/11, 5 and 8 12/12
- 13. Winter Break: 12/23/24-1/3/25
- VI. Old Business
 - 1. Exterior Signage: Status update
 - 2. Playground: Strategize for sponsorship and/or fundraising
- VII. New Business
 - 1.
- VIII. Public comment period
- IX. Adjournment