



**Sarasota Academy of the Arts  
August 20, 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 Previous Meeting Minutes
- IV. Finances
  - A. Review latest Financial Reports
- V. Principal's Report
  - A. Enrollment: Sarasota County School District August MES: 187, current 5 day count 202.
  - B. With the increase in enrollment , the principal would like to hire a full time math/science/elective teacher to assist, as the part time position was not filled due to it being "part time". This would increase the salary budget by approximately 24,000.
  - C. Open House/Back to school night was the largest SAA has seen. It was very successful and the parents appeared happy and excited for the new year. Thanks to Dr. Mizak for attending.
  - D. SAA has recently been recognized, by Quality Business Awards, as the 2024 " Best Art School In Sarasota".
  - E. School Improvement Plan Approval.
  - F. Parent's survey has been received. Very good scores across the spectrum with one notable exception: 24% of parents responding to survey disagree about quality and variety of food choices
  - G. Pellegrino McFarland & Tortora - 06-30-24 SAA Audit Engagement Letter' has been executed.
  - H. Re: Chilton - Subpoena for School Records.
    1. Parents are in a custody battle and the Court has issued a subpoena for school records. Dr. Kopacz has cooperated and supplied requested materials.

2. Custodial parent has accused SAA of improperly releasing records to the non-custodial parent.

- VI. Old Business
  - A. Exterior Signage - Review proposal for Building sign and vote up/down.
  - B. Playground: Strategize for sponsorship and/or fundraising
  - C. Discuss JFed Summer Camp experience
- VII. New Business
- VIII. Public comment
- IX. Adjournment