



**Sarasota Academy of the Arts
Monthly Board Meeting
April 16, 2024 - 9:00am
582 McIntosh Rd
Administration Office**

Governing Board Agenda

- I. Call to Order @ 9:00am
- II. Determination of a Quorum – All members present.
- III. Approval of Minutes – Approved.
- IV. Finances-Financial Report – Approved
 - a. Discussion of potential endowment & other sources of funding
 - b. Possible donation for Playground
- V. Principal's Report
 - a. 24-25 Enrollment
 - b. Multilevel Stage Donation – Sarasota Opera has generously donated, with major efforts made by Principal regarding logistics of moving and setup
 - c. Solar Eclipse-schoolwide participation in viewing safely
 - d. Principal/AB Honor Roll on 4/8/2024
 - e. Annual climate survey sent to parents and appropriate staff – link to online form which goes directly to County
 - f. Master Class with "Hamilton" staff from Van Wezel was a great success
 - g. April 17th: Purple Up! Wear purple to support Military Children
 - h. April: "Step Up for Foster Kids" - sock drive continues
 - i. End of Year Shows:
 - i. Kindergarten: Winnie the Pooh Kids, May 3rd
 - ii. 1st and 2nd: Jungle Book Kids, May 4th
 - iii. 3rd and 4th: Moana Jr., May 3rd
 - iv. 5th Grade: Willy Wonka and the Chocolate Factory - Rise Above Performing Arts Center, May 4th
 - v. Middle School: Broadway Our Way May 22nd and May 23rd, Graduation the 23rd, Meadows Country Club 6pm
- VI. Old Business
 - a. Index Ringling College update: All Intellectual property is ours. We will begin review at next meeting and consider what/how/when to implement.
 - b. JFed Lease Addendum: reviewed lease proposal from JFed and compared with one prepared by Treasurer from JFed meeting notes. Chairperson will query JFed about status of approval by County for converting construction entrance to restricted access,

and can we still piggyback onto that for road signage re-consideration. Secretary will document our concerns with JFed Lease proposal and submit to Chairperson who will forward to JFed. May need another meeting to finalize?

- c. Building signage: Chairperson will coordinate with JFed for sign contractor and specifications and proposed location.
- d. Playground: Strategize for sponsorship and/or fundraising – discussed during Treasurer's report. Craig Holiday is coming in today @11:00 to give info on Playgrounds, pro-bono. He has helped build other playgrounds and has familiarity with requirements and process.
- e. Endowments for SAA: Discussed feasibility and how to organize for a non-profit public charter school. Treasurer will continue to pursue.

VII. New Business

- a. Florida School Leader Assessment for Charters – Forms for evaluating Principal Kopacz must be submitted no later than June 27th. Board has voted for Chairperson to do the evaluation and fill out required forms.

VIII. Public comments - NONE

IX. Adjournment 10:15am

Approved:
Mary Stewart Owen Kennedy
President, Governing Board
Sarasota Academy of The Arts
5/21/2024