



Sarasota Academy of the Arts
 June 18, 2024
 Annual Meeting of the Governing Board of Directors
 582 McIntosh Rd- 9:00am
 Administration Office

Annual Governing Board Meeting Agenda

- I. Called to order @ 9:00am
- II. Determination of a Quorum: All Board Members Present; Also attending: Kelly Anderson – Charter School Specialist – from School Board.
- III. Approval of Minutes: Approved unanimously.
- IV. Finances-Financial Reports:
 1. Variance Report – Large savings in Maintenance & Repairs
 2. Balance Sheet 4.30.24
 3. P&L vs. Budget 7.31.2023 – 4.30.2024
 4. P&L vs. Budget 4.1.2024 – 4.30.2024
 5. Monthly Earnings Statement (MES) 2023/2024 ACTUAL: Approved
 6. Monthly Earnings Statement (MES) 2024/2025 PROJECTION: Approved
 - Addition of \$7,000 Base Salary increase for Principal Kopacz.
- V. Principal's Report
 1. End of Year: Performances and Graduations (kindergarten, 5th and 8th) went stellar. Many thanks for Tootie Kennedy attending the 8th grade graduation. Special guest speaker was Jerome Pascuzzi.
 2. Approval from the District for 187 FTE, please see July MES report.
 3. Currently have several interviews set up for School Counselor and 2nd Kindergarten class potential teacher.
 4. Suite regarding former employee claim of injury, denied by Workers Comp (who is providing legal services) State of Florida, Office of the Judges of Compensation notice of mediation, pretrial conference, final hearing and pre-hearing order.
 5. Kevin Lugar will complete the 2024-2025 budget for the July Board meeting. He did not have enough financial information to accurately complete.

- 6. Finalizing reimbursements for ESSER to include Furniture, Chromebooks etc. Please see the office furniture when you get a chance which was purchased via Facebook marketplace.
- 7. SAA Governing Board members are all in compliance for Governing Board Training for 2 years, and Accountability Report submitted on the DOE.
- 8. 2024-25 Budget (PROFIT & LOSS FORCAST)

- 1. Exterior Signage -Status update: Street Sign installed, Building sign design to be submitted to JFed for conceptual approval
- 2. Playground: Strategize for sponsorship and/or fundraising

- 1. Approvals:
 - i. Capital Milage Approval of funds. These funds will be used to pay for your lease with the Jewish Federation (hard copy will be present). Approved unanimously.
 - ii. Mental Health Plan and Allocation: Approval of the mental health plan for SAA and the provided expenditures to be used for the school counselor. Approved unanimously.

- iii. Election of Members: Approved unanimously.
 - 1. President – Tootie Kennedy
 - 2. Vice President – Denise Verhuel
 - 3. Treasurer – Dan Dembicki
 - 4. Voting Member – Patrick Mizak
 - 5. Secretary – Dean Breneman

- 2. Governing Bylaws: Approved edits unanimously.
- 3. 2024-25 Budget (PROFIT & LOSS FORCAST): Approved unanimously.
- 4. Discussion of potential agenda(s) for summer Board Meetings: Please submit to Dean one week before each monthly meeting. Next month we will workshop google drive and access to documents.

- VIII.
 - IX. Adjournment @ 10:30

Public comment period: Kelly Anderson was pleased to attend.

Respectfully Submitted June 18, 2024,

7/16/24

Dean Breneman
Board Secretary

Sarasota Academy For The Arts, Inc.