



**Sarasota Academy of the Arts
October 22, 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
- V. Principal's Report
 1. Hurricane impact on school was minimal at this time. Some rain in the registrar's office and small debris from under doors.
 2. Schoolwide Fall performances were canceled and are tentatively planned for the week of the 21st.
 3. The International Fair was postponed until November.
 4. Elementary ballet field trip postponed or canceled, TBD.
 5. Elementary fire Safety house and truck will be rescheduled, date TBD
 6. New 5th grade teacher starting, Monday, October 21st.
 7. Beta Club Hurricane relief
 8. Front door repairs
- VI. Old Business
 1. Adopt Progressive Discipline Policy, Per Florida House Bill 1473, and new school safety requirements in section [1006.07](#)(6)(f), Florida Statutes (F.S.), that went into effect on August 1, 2024.
 2. Exterior Signage: Status update
 3. Playground: Strategize for sponsorship and/or fundraising
- VII. New Business
 1. Google docs directory structure; and public website links to appropriate files.
 - i. Discuss board document storage, and what is available on google docs vs SAA website.]ALL school policies? Monthly Financial reports? SAA Bylaws and Articles of Incorporation? Relevant State and County laws, regulations, and compliance?
 - ii. Dead links on the policy page of the public website.
- VIII. Public comment period
- IX. Adjournment