



**Sarasota Academy of the Arts
July 16, 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-Financial Report
- V. Principal's Report
 1. Summer is going well. Applications continue to come into SAA. We have seen an increase in our middle school population.
 2. Many new items have been purchased: laptops, Chromebooks, desk/chairs to full fill completion of the ESSER Grant and requesting reimbursement.
 3. SAA has bought a stage for the multipurpose room to facilitate all shows, graduation and presentations on campus without having to pay for fees for renting spaces. This was not purchased through a grant, but funds through ticketing throughout the year will assist with repayment.
 4. Reading Coach hired-part time: Dianna Woodward. Masters in Higher Education Administration, Reading Endorsed and Elementary Certified with 25 years of experience.
 5. Back to School night: August 8th, 2024, 4:30-6:30.
 6. Strings Con Brio and Champions in Motion are working with Dr. Kopacz for potential use of the multipurpose room and the gym in the evenings.
 7. Active Assailant and Reunification Plan prepared and circulated to Board.
 8. 2024 Annual Survey results have been circulated to Board. Please note that no report was generated for Non-Instructional Staff, due to less than 3 required responders. Also, Parent Survey results are not available currently.

VI. Old Business

1. Exterior Signage -Status update: Building sign?
2. Playground: Strategize for sponsorship and/or fundraising

VII. New Business

1. Approval required: 2024-2025 Crisis Response Manual/Active Assailant Plan/Reunification Plan
2. Workshop: google drive and access to documents.

VIII. Public comment

IX. Adjournment