



**Sarasota Academy of the Arts  
December 16, 2025  
Monthly Meeting of the Governing Board of Directors  
582 McIntosh Rd- 9:00am  
Administration Office**

**Monthly Governing Board Meeting Minutes**

- I. Call to order: **9:10 am by President Kennedy**
- II. Determination of a Quorum: **Quorum present. President Kennedy, Vice President Mizak, and Treasurer Dembicki in attendance**
- III. Approval of Minutes: **Approved unanimously**
- IV. Finances-Financial Report: **Approved unanimously**
  1. Review and Approve Financial Reports **Treasurer Dembicki provided an extensive analysis of SAA's current financial position.**
- V. Principal's Report:
  1. The School-wide Circus Field Trip was a huge success with 5 buses leaving campus to the circus. The Collins Family provides SAA with the tickets, transportation costs, and a pizza lunch. It was a fun-filled day, and Nik Wallenda has invited us back next year.
  2. All FAST testing Progress Monitoring will be completed before Winter Break. Our students' scores are looking good overall with continued hopes for this continue for Progress Monitoring (PM3) at the end of the year.
  3. January 16th Dr. Johnson and Millie Wheeler from the District will be visiting SAA. **This was rescheduled from November.**
  4. District Choice for families opens February 2nd-March 2nd.
  5. Winter Break is from December 22nd through January 2nd, and a Professional Day on January 5th.
- VI. Old Business:
  1. Phase 2 Build-Out: Continuing discussion
  2. New Board Member recruitment
- VII. New Business:
  1. Distribution of Florida School Recognition Award: **Approved unanimously**
- VIII. Public Comments: **None**
- IX. Adjournment: **10:06 by President Kennedy**

Respectfully Submitted,  
Pat Mizak, Ph.D.  
Vice President and Acting Secretary  
Governing Board of Directors  
Sarasota Academy of the Arts

Approved by vote of Board: 1/20/26  
Date

  
Signature of Board Officer