

Sarasota Academy of the Arts
Meeting of the Board of Directors
January 16, 2024 9:00am
Administration Office

Governing Board Meeting Agenda

- I. Call to Order
- II. Determination of Quorum
- III. Approval of Minutes - from previous meeting
- IV. Finances - Finance Report
- V. Principal's Report
 - * Open Enrollment and Returned Contracts for 2024-2025 began January 10th, 2024.
 - * Two new teachers: Linda Moulton, Middle School Social Studies/Civics teacher and Charlotte Petrovich, ESE Teacher. Currently looking for a new middle school ELA teacher. The one hired had a family issue and did not take the job at the last minute.
 - * Outside building has been painted, and names have been removed from the outside walls.
 - * Roof leaks were fixed for the second time, and caulking of windows has been completed.
 - * Jewish Federation has removed the FPL charge from our Lease Invoice.
 - * Support from the Board or a member with writing the letter regarding the lease and the bills, as well as support with summer camp and "agreement"
 - * Elementary Level Finishing Renaissance PM2 State Testing for Kindergarten through second grade.
- VI. Old Business
 - * Electric Meters/Audits Update
 - * Superintendent Visit Update
 - * Ringling School of Art Update: SAA promotion.
- VII. New Business
- VIII. Public Comment
- IX. Adjournment