



Sarasota School of Arts & Sciences
Board of Directors Meeting Minutes
May 8, 2024

Board members present: Angela Bailey, Marilyn Highland, Michaela Macdonald, Liz Shannon, Angel Shideler

Board members present via ZOOM: Steve Kamm, Terry McGannon

Board members absent: Lee DeLieto Jr., Danes Solomon, Matt Wenzel, Susan Wilhelm

Guests present: Tara Tahmosh, Kevin Corwin, Kylie Gannon, Vanessa Pinon, Tanya Jones, Tameka Howard

I Welcome and Pledge of Allegiance - The meeting was called to order at 6:00 p.m. by Dr. Highland.

II Meeting Minutes – Board members reviewed the meeting minutes presented. Ms. Bailey made a motion to approve the Meeting Minutes from April 10, 2024, Ms. Macdonald 2nd and the Board approved unanimously.

III President of the Board Report – Dr. Highland

- a) Board Governance Training – 2 hr. refresher course – None
- b) Nominating Committee – None
- c) Principal Evaluation Committee – Discussed under ‘New Business’

IV Principal’s Report –

- a) Enrollment – Ms. Pinon stated that there have been no changes since the last Board meeting. She is receiving numerous calls about enrolling students and has contacted the first 50 families on the wait list to offer enrollment for next year.

V Staff Report – Ms. Shannon played a slide show of all great things that happened at SSA+S during the last few months.

VI Parent Involvement Representative (PIR) Report –

- a) HR Updates – Ms. Gannon updated the Board on the search for a Life Science Teacher. One candidate has been interviewed so far. The Master Schedule has been completed and the counselors have started scheduling.

VII PTSS Report – None

VIII Treasurer's Report –

- a) Financial Statement – Most Recent – Mr. Corwin gave a brief overview of the school's current financial statement. Balances are still strong even with unexpected expenses that have occurred recently.
- b) Local Capital Millage Plan – Discussion – Tabled until next month

IX Old Business – None

X New Business –

- a) Florida School Leader Assessment – Principal Evaluation – Dr. Highland presented Ms. Tahmosh's Principal Evaluation for the Board to review. She was awarded 'Highly Effective' in all categories. Ms. Macdonald made a motion for the Board to approved Ms. Tahmosh's Principal Evaluation as presented, Ms. Bailey 2nd and the Board approved unanimously. A bonus will be discussed at the next Board meeting.
- b) 2024-2025 Board Meeting Dates – Mr. Corwin provided a list of dates for Board members to consider for next year's meetings. These will be voted on at next month's meeting.
- c) FYE June 30, 2024 Audit Engagement Letter Approval – Dr. Highland presented the engagement letter from Miller & Miller CPAs outlining the services provided for the school's annual financial audit ending June 30, 2024. Ms. Shideler made a motion to accept the engagement letter as presented and proceed with the annual audit, Ms. Bailey 2nd and the Board approved unanimously.

XI Open to the Public – None

XII Adjourn Meeting – Dr. Highland adjourned the meeting at 6:21 pm. The next Board Meeting will be held on June 12th at SSA+S.

Submitted by:

Tanya Jones on behalf of Susan Wilhelm
Secretary

Date

Approved by:

President of the Board

Date