



# SARASOTA SCHOOL OF ARTS AND SCIENCES - Board of Directors Meeting

August 14, 2024

6:00 PM

**Type of Meeting: Monthly Board Meeting – Room 113**

<b>Agenda Topics - **Included in Packet</b>	
I. Welcome & Pledge of Allegiance	Dr. Marilyn Highland
II. Meeting Minutes – June 12, 2024**	Dr. Marilyn Highland
III. President of the Board’s Report a) Nominating Committee b) Board Governance Training – 2 Hr Refresh Course	Dr. Marilyn Highland
IV. Principal’s Report a) Enrollment b) House Bill 1473** c) Updates—Scores & Awards d) Climate Surveys	Tara Tahmosh Vannessa Pinon Dr. Carl Williams
V. Staff Report	Elizabeth Shannon
VI. Parent Involvement Representative (PIR) Report a) HR Updates – Staffing Updates b) Benefits Update (Insurance & 401K)—Kylie & Tanya c) Dogs in the Classroom Policy**	Kylie Gannon
VII. PTSS Report	Dana Solomon
VIII. Treasurer’s Report a) Financial Statement – Latest Update ** b) 2024-2025 Capital Outlay Plans—State**	Terence McGannon
IX. Old Business	Dr. Marilyn Highland
X. New Business	Dr. Marilyn Highland
XI. Open to the Public	Dr. Marilyn Highland
XII. Adjourn Meeting – Next Board Meeting – September 11, 2024 <b>(Virtual)</b>	Dr. Marilyn Highland