



SARASOTA SCHOOL OF ARTS AND SCIENCES - Board of Directors Meeting

September 11, 2024

6:00 PM

Type of Meeting: Monthly Board Meeting – ZOOM MEETING (Link sent via email)

Agenda Topics - **Included in Packet	
I. Welcome & Pledge of Allegiance	Dr. Marilyn Highland
II. Meeting Minutes – August 14, 2024**	Dr. Marilyn Highland
III. President of the Board’s Report a) Board Governance Training – 2 Hr Refresh Course and New Board Member 4 Hr Training	Dr. Marilyn Highland
IV. Principal’s Report a) Enrollment and Five Day Count b) School Demographics c) SIP or Climate Survey Questions	Tara Tahmosh Vannessa Pinon
V. Staff Report	Tameka Howard
VI. Parent Involvement Representative (PIR) Report a) HR Updates – Staffing Update b) Out of Field Letter/Parent Notification**	Kylie Gannon
VII. PTSS Report	Danes Solomon
VIII. Treasurer’s Report a) Financial Statement – July 31, 2024 ** b) Audit ongoing	Terence McGannon Kevin Corwin
IX. Old Business	Dr. Marilyn Highland
X. New Business a) Teacher Representative Nomination – Tameka Howard b) Board Resignation—Lee DeLieto c) Board Member Vacancies Discussion	Dr. Marilyn Highland
XI. Open to the Public	Dr. Marilyn Highland
XII. Adjourn Meeting – Next Board Meeting – October 9, 2024 (ZOOM)	Dr. Marilyn Highland