



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

November 13<sup>th</sup>, 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 – September 11 <sup>th</sup> , 2024**	Dr. Marilyn Highland
III. President of the Board’s Report a) Nominating Committee b) Board Governance Training – 2 Hr Refresh Course and New Board Member 4 Hr Training c) New Board Member Application – Wade McVay	Dr. Marilyn Highland
IV. Principal’s Report a) Enrollment b) Hurricane Aftermath & Insurance c) School of Excellence d) Response to email to Board	Tara Tahmosh Vannessa Pinon
V. Staff Report	Tameka Howard
VI. Parent Involvement Representative (PIR) Report a) HR Updates – Staffing Update b) Raises (Newspaper Article) c) Education Assistance	Kylie Gannon
VII. PTSS Report	Becky Polizzi
VIII. Treasurer’s Report a) Financial Statement – September 30, 2024** b) Audit Completed	Terence McGannon Kevin Corwin
IX. Old Business a) S&P Rating Update**	Dr. Marilyn Highland Kevin Corwin
X. New Business a) Board Member Application	Dr. Marilyn Highland
XI. Open to the Public	Dr. Marilyn Highland
XII. Adjourn Meeting – Next Board Meeting – January 15, 2024	Dr. Marilyn Highland