



SARASOTA SCHOOL OF ARTS AND SCIENCES - Board of Directors Meeting

February 12th, 2025

6:00 PM

Type of Meeting: Monthly Board Meeting – Room 113

Agenda Topics - **Included in Packet	
I. Welcome & Pledge of Allegiance	Dr. Marilyn Highland
II. Meeting Minutes – January 15 th , 2025**	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) Board Member Application—Marilyn Marquez	Dr. Marilyn Highland
IV. Principal’s Report a) Enrollment b) 6 th Grade Open House – Flyer**	Tara Tahmosh Vannessa Pinon
V. Staff Report	Tameka Howard
VI. Parent Involvement Representative (PIR) Report a) HR Updates – Staffing Update	Kylie Gannon
VII. PTSS Report	Becky Polizzi
VIII. Treasurer’s Report a) Financial Statement – Most Recent** b) Amended Budget Discussion**	Terence McGannon Kevin Corwin
IX. Old Business a)	Dr. Marilyn Highland
X. New Business a) 2024-2025 Amended Budget Approval	Dr. Marilyn Highland Kevin Corwin
XI. Open to the Public	Dr. Marilyn Highland
XII. Adjourn Meeting – Next Board Meeting – March 12 th , 2025 (Zoom Only)	Dr. Marilyn Highland