



SARASOTA SCHOOL OF ARTS AND SCIENCES - Board of Directors Meeting

February 12th, 2025

6:00 PM

Type of Meeting: Monthly Board Meeting – Zoom Only

Agenda Topics - **Included in Packet	
I. Welcome & Pledge of Allegiance	Dr. Marilyn Highland
II. Meeting Minutes – January 14 th , 2026**	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	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	Ashley Czak
VIII. Treasurer’s Report a) Financial Statement – Most Recent** b) Amended Budget Discussion**	Kevin Corwin
IX. Old Business a)	Dr. Marilyn Highland
X. New Business a) Amended Budget Approval	Dr. Marilyn Highland Kevin Corwin
XI. Open to the Public	Dr. Marilyn Highland
XII. Adjourn Meeting – Next Board Meeting – April 8 th , 2026 (In Person)	Dr. Marilyn Highland