



Sarasota School of Arts & Sciences
Board of Directors Meeting Minutes
April 8, 2026

Board Members present: Angela Bailey, Ashley Czak, Marilyn Highland, Tameka Howard, Steve Kamm, Wade McVay, Michaela Macdonald, Angel Shideler, Matt Wenzel, Susan Wilhelm

Board Members present via Zoom: Ashley Czak, Michaela Macdonald, Terry McGannon, Susan Wilhelm

Board Members absent: Steven Kamm, Matt Wenzel

Guests present: Tara Tahmosh, Kylie Gannon, Kevin Corwin, Tanya Jones, Anna Eger, Sarah Hubbard, Marisa Gourley

- I. Welcome - The meeting was called to order at 6:00 p.m. by Dr. Highland.
- II. Meeting Minutes February 11, 2026 – Board members reviewed the meeting minutes presented. Mr. McVay made a motion to accept the Meeting Minutes, Ms. Bailey 2nd and the Board unanimously approved.
- III. President of the Board Report – Dr. Highland
 - a) Nominating Committee – Dr. Highland stated that one person had mentioned an interest in a board position, but she had not heard back from them.
 - b) Board Governance Training – Dr. Highland stated that all Board members are current with their Governance Training.
 - c) Board Application – Anna Eager. Dr. Highland presented the application for Anna Eager who is interested in joining the Board.
- IV. Principal's Report – Ms. Tahmosh
 - a) Enrollment – Ms. Tahmosh stated that there had been no change in enrollment since the last meeting. We are currently waiting for SCS to close out school choice before we can start on our waiting list.
 - b) Transportation – Ms. Tahmosh updated the Board on the agreements and routes for next year. Dr. Williams and Mr. Leach worked with SMA and SMA Prep to ensure that everyone arrives to school on time.
 - c) School Resource Officer – Ms. Tahmosh presented the proposal from the SCS Police Department as the Sheriff's Office will no longer be participating in the Resource Officer Program.
 - d) School Uniform Program – Ms. Tahmosh provided a voucher breakdown by different options to show the cost breakdown. Children's World does have the best quality as we continue to resale the used uniforms year after year. The voucher next year will have an option of shorts in lieu of an extra polo.

- e) 401K – Ms. Jones updated the Board with the annual Mainspring Managed increase process. 83% of our employees accepted the increase recommendation.

- V. Staff Report – Ms. Howard presented a slide show of student activities over the past month including Math Boot Camp, the Dance Recital, Travel & Tourism at SRQ and teachers prepping for PM3 and EOCs .
- VI. Parent Involvement Representative (PIR) Report – Ms. Gannon updated the Board on staffing. Mr. Bailey, Det. Chris, Ms. Rueda, and Ms. Mascarenas won't be returning next year. We have hired new teachers, but will also be moving a few teachers to new departments:
 - a) Ms. Shannon is moving to Science
 - b) Ms. Stewart is moving to Civics
 - c) Ms. Nelsen is moving to a new position with in the Science Department that will focus on Science Fair Prep and Guy Harvey projects
 - d) Ms. Glisson is returning to ELA
 - e) Ms. Wright is returning to 8th Grade ELA
 - f) Ms. Craft is moving to PE and will be teaching the H.O.P.E. class

- VII. PTSS Report – Ms. Czak reported that the PTSS was ready to celebrate 309 students making Honor Roll for Q3. The PTSS funded prizes and snacks for the 4/21 Art Show, brought in a food truck to feed the staff, and had grab bags for student tour guides during the 6th Grade Open House. The PTSS is currently working on the Carnival.

- VIII. Treasurer's Report –
 - a) Financial Statement – February 28, 2026 – Mr. Corwin presented the most recent Financial Statement. Mr. Corwin mentioned that Dr. Williams had been looking into investment options for some of our current monies. Those companies and APYs were presented to the Board, but no decisions as to placement were made.
 - b) EFF Meeting - Ms. Tahmosh and Mr. Corwin stated that the EFF Meeting was very informative and provided some good strategies regarding the final payment for 741 Central.
 - c) S&P Meeting – The S&P Meeting was held earlier today. Ms. Tahmosh, Mr. Corwin, Dr. Highland, Mr. McGannon and Ms. Eager sat in on the meeting. We have 204 days of operating funds on hand and we should be keeping our rating BBB-.

- IX. Old Business – Nothing to report.

- X. New Business –
 - a) Vote on Application – Anna Eager – A motion was made to accept the application and appointment of Anna Eager to the Board of Directors, Ms. Shideler 2nd and the Board approved unanimously.

- XI. Open to the Public – None

- XII. Adjourn Meeting – Dr. Highland adjourned the meeting at 7:07 pm. The next Board Meeting will be held on May 13th, 2026, via ZOOM

Submitted by:

Tanya Jones on behalf of Susan Wilhelm

Secretary

Date

Approved by:

President of the Board

Date