



Sarasota School of Arts & Sciences
Board of Directors Meeting Minutes
February 12, 2026

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

Board Members absent: Terry McGannon,

Guests present via Zoom: Tara Tahmosh, Kylie Gannon, Kevin Corwin, Tanya Jones, Vanessa Pinon, Anna Eger, Sarah Hubbard, Travis Lear

- I. Welcome - The meeting was called to order at 6:01 p.m. by Dr. Highland.
- II. Meeting Minutes January 14, 2026 – Board members reviewed the meeting minutes presented. Ms. Bailey made a motion to accept the Meeting Minutes, Mr. Wenzel 2nd and the Board unanimously approved.
- III. President of the Board Report – Dr. Highland
 - a) Nominating Committee – Dr. Highland introduced Anna Eger who might be interested in a Board position. She is a former Bay Haven and SSA+S student.
 - b) Board Governance Training – Dr. Highland stated that all Board members are current with their Governance Training.
- IV. Principal's Report – Ms. Tahmosh
 - a) Enrollment – Ms. Tahmosh updated the Board on the status of transportation with SMA. All routes have been created and we are awaiting the draft of the contract. We will be purchasing an additional bus and will lease or sell one of our current buses to SMA. There will be a mural dedication ceremony in March and everyone is invited to attend. Ms. Tahmosh also noted that there have been several meetings with Element who is working on plans for 741 Central.
 - b) The 6th Grade Open House will be held on March 23, 2026 from 8 – 11 a.m. All Board members are invited to attend. 300 families have been invited to attend. There will be 275 spots offered.
- V. Staff Report – Ms. Howard presented a slide show of student activities over the past month. All Board members will have tickets in will call for the Spring Musical.
- VI. Parent Involvement Representative (PIR) Report – Ms. Gannon updated the Board on staffing. Mr. Bailey and Ms. Rueda will be retiring at the end of the school year. Ms. Ferguson will not be returning from maternity leave. Det. Chris is going into private investigating and will not be returning next year. Former teacher, Greg Mulhollen, will be returning to SSA+S. PE is adding a new fun and games fitness class next year. We are currently collecting resumes via Indeed for all core subjects and Spanish.

VII. PTSS Report – Ms. Czak reported that the PTSS held the Q2 Honor Roll Social last week. Students were treated to ice cream and trivia. The winning teams from each grade level received a Dress Down Day. The PTSS will have a table set up on 3/23 for parents to purchase spirit shirts. Working on planning the Q3 Honor Roll Social and planning the Carnival. Looking for some ways to spend the funds in the account.

VIII. Treasurer’s Report –

- a) Financial Statement – Most recent month available – Mr. Corwin stated that our operating funds are over one million dollars. Is open to some options for investing some of our savings to earn some interest.
- b) Amended Budget Discussion – Mr. Corwin presented the Amended Budget for the 2025 – 2026 School Year:

- Capital Outlay Funds - from \$441,943.00 To \$500,828.00
- District Local Capital Improvement - from \$1,293,843.00 to \$1,504,189.72
- Interest Income - from \$27,500 to \$25,000
- Private Grants & Donations - from \$25,000 to \$17,500
- Student Fees – Field Trips - from \$100,000 to \$70,000
- BASIC INSTRUCTION:
 1. Salaries - from \$2,911,931.00 to \$3,107,717.42
 2. Contract Services - \$175,000.00 to \$125,000.00
 3. Materials & Supplies - from \$175,000 to \$200,000
 4. Textbooks - from \$100,000 to \$50,000
- ESE INSTRUCTION:
 1. Salaries - from \$267,599.00 to \$290,929.92
 2. Professional Services - from \$30,000.00 to \$20,000.00
- MEDIA SERVICES:
 1. Repairs & Maintenance - from \$20,000.00 to &10,000.00
 2. Materials & Supplies - from \$30,000.00 to \$40,000.00
 3. Computer Equipment - from \$5,000.00 to \$2,500.00
 4. Computer Software - from \$7,500.00 to \$10,000.00
- DEVELOPMENT/TRAINING:
 1. Training/Travel Costs - from \$15,000 to \$10,000
- BOARD/SPONSOR EXPENSE:
 1. Dues & Fees - from \$12,500 to \$35,000
- ADMINISTRATION EXPENSE:
 1. Salaries - from \$848,388 to \$810,000
- TRANSPORTATION EXPENSE:
 1. Contract Services – Transportation: from \$5,000.00 to \$6,500.00
- FACILITIES EXPENSE:
 1. Repairs & Maintenance - from \$235,000 to \$285,000
 2. Telephone - from \$15,000 to \$25,000
 3. Utilities - from \$125,000 to \$97,055.34
 4. Improvements – Grounds - from \$35,000 to \$50,000
- CAPITAL EXPENSE:
 1. Computer Hardware – Capital - from \$285,000 to \$325,000
 2. Remodeling & Renovation - from \$290,000 to \$348,179.00

IX. Old Business – Nothing to report.

X. New Business –

- a) Amended Budget Approval – A motion was made by Mr. Wenzel to approve the Amended Budget as presented, Ms. Bailey 2nd and the Board approved unanimously.

XI. Open to the Public – None

XII. Adjourn Meeting – Dr. Highland adjourned the meeting at 7:01 pm. The next Board Meeting will be held on April 8th, 2026 at SSA+S.

Submitted by:

Tanya Jones on behalf of Susan Wilhelm
Secretary Date

Approved by:

President of the Board Date