Sarasota School of Arts & Sciences
Board of Directors Meeting Minutes
June 10, 2026

Board Members present: Angela Bailey, Anna Eger, Marilyn Highland, Steven Kamm, Michaela Macdonald, Terry McGannon, Wade McVay, Angel Shideler

Board Members present via Zoom: Tameka Howard, Matt Wenzel, Susan Wilhelm

Board Members absent: Ashley Czak

Guests present: Kylie Gannon, Kevin Corwin, Carl Williams, Tanya Jones

Guests present via Zoom: James Deree, Marisa Gourley

I. Welcome - The meeting was called to order at 5:58 p.m. by Dr. Highland.

II. Meeting Minutes May 13, 2026 – Board members reviewed the meeting minutes presented. Mr. McVay made a motion to accept the Meeting Minutes, Ms. Shideler 2nd and the Board unanimously approved.

III. President of the Board Report – Dr. Highland
   a) Board Governance Training – 2 Hour Refresher Course –Mr. Wenzel is due for the 2 hour refresher course.
   b) Nominating Committee – Nothing to report

IV. Principal's Report – Mr. Corwin
   a) Summer Camp – Mr. Corwin reported that we had a very successful summer camp last week. Approximately 167 students participated. We had a lot of positive feedback from parents on our Facebook posts each day.
   b) Enrollment Update 2026-2027 – Mr. Corwin stated that there is no new update since the last meeting. We are still on number 72 on the waitlist.

V. Staff Report – Ms. Howard thanked the Board, Administration, and the PTSS for all their support this past school year.

VI. Parent Involvement Representative (PIR) Report –
   a) HR Updates – Staffing Update – Ms. Gannon reported that we are fully staffed. We posted a position for a FT handyman position with HVAC experience. Currently accepting applications for this position.

VII. PTSS Report – Nothing reported

VIII. Treasurer's Report –

a) Financial Statement – April 30, 2026 – Mr. McGannon reported that SSA+S's finances remain strong. He noted that Mr. Corwin is working with the accountant to rectify the reporting error in the Interest on Debt Service under Capital Expenditures.
b) Air Conditioning Update – Mr. Corwin reported that we will have to replace 3 fresh air units. This is an unexpected expenditure of approximately $300K that will be covered using this year's capital fund and will be applied to next year's budget.
c) Investment Update – Mr. McGannon brought a representative from Northern Trust to SSA+S to provide investment information for their Certificates of Deposit (CD) and Money Market Accounts (MMA). Mr. Corwin and Dr. Williams visited the local branch of Gulf Side Bank who also provided information on their CDs and MMAs. All products were provided to Board members during a work session on June 4, 2026 at SSA+S. Board members had the opportunity to ask questions and review all information from both banks.

IX. Old Business –

a) Updated 2026 – 2027 Board Meeting Dates – The Board reviewed the proposed meeting dates for the 2026-2027 school year. A motion was made by Mr. McGannon to accept the proposed meeting dates as presented, Ms. Macdonald 2nd and the Board unanimously approved. A brief discussion was held about starting early since the school hours are changing next year. Ms. Bailey made a motion to change the start time from 6 pm to 5:30 pm beginning with the 2026-2027 school year, Mr. McGannon 2nd and the Board unanimously approved.
b) Approve Architect – On June 4, 2026, the Board held a working meeting to meet with Element, the proposed project manager for the renovation at 741 Central Ave. Board members had the opportunity to answer questions and review the websites for their proposed architects for the project. During the June Board meeting, Mr. Wenzel expressed concern about checking references and Ms. Bailey was inquiring about the cost for Element's services. After a brief discussion, Dr. Williams was tasked with getting references and quotes. This item will be addressed at a later time once requested information has been provided.
c) Approve Investment Plan – After Mr. Corwin's presentation, Mr. Wenzel made a motion to invest $250K in a 120 Day CD at Northern Trust and $250K in a MMA at Gulf Side Bank, Mr. McGannon 2nd and the Board unanimously approved.

X. New Business –

a) Florida School Leader Assessment – Compensation Discussion – Dr. Highland noted that this was an exceptional outstanding year for SSA+S all due to the leadership of Ms. Tahmosh. Board members agreed and a compensation discussion was held. Mr. McGannon made a motion to award Ms. Tahmosh with a 12% bonus and 5 additional vacation days, Mr. Wenzel 2nd and the Board unanimously approved.
b) 2026 – 2027 Budget Discussion and Approval – Mr. Corwin provided the Board with a preliminary budget for the 2026-2027 school year. He noted that our capital payment will be at 60% and will go to 80% the following year. The proposed budget includes an overestimation for medical insurance. Mr. McGannon made a motion to accept the preliminary budget for the 2026-2027 school year as presented, Mr. McVay 2nd and the Board approved unanimously.
c) Board of Directors Nominations and Elections – Dr, Highland opened the floor for Board Officer positions. Dr. Kamm made a motion to accept Dr. Highland as President, Ms. Bailey as Vice-President, Ms. Eger as Treasurer, and Ms. Wilhelm as Secretary for the 2026-2027 school year, Ms. Macdonald 2nd and the Board approved unanimously.
d) Acceptance of Terry McGannon's Letter of Resignation from Board – Dr. Highland presented Mr. McGannon's letter of resignation from the Board of Directors. Ms. Macdonald made a motion to accept Mr. McGannon's letter of resignation from the Board of Directors, Mr. McVay 2nd and the Board unanimously approved. Dr. Highland thanked Mr. McGannon for his many years of service to SSA+S

XI. Open to the Public – None

XII. Adjourn Meeting – Dr. Highland adjourned the meeting at 7:08 pm. The next Board Meeting will be held on August 11, 2026 at SSAS.

Submitted by:

Tanya Jones on behalf of Susan Wilhelm
Secretary Date

Approved by:

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President of the Board Date