

**SARASOTA MILITARY ACADEMY
BOARD OF DIRECTORS
Tuesday June 18, 2024**

- Call to Order
- Pledge of Allegiance
- Approval of the Minutes -Tab 1
 - May 28, 2024
- Head of School Report – SMA Prep Tab 2
 - Athletic Director Report
 - Faculty Representative
- Head of School/Provost Report – SMA High Tab 3
 - Athletic Director Report
 - Faculty Representative
- SAI Report - Tab 4
- Treasurer’s Report - Tab 5
 - Monthly Financial Report
 - Approval of 3% Retention Bonus for SY 2023-2024 from ESSER III Funding
 - Proposed Budget for 2024-2025 SY
- Committee Report – Tab 6
 - Nominating Committee
 - By-Laws Committee
 - PTCC
- Chairperson’s Report
 - Board Advisor
- Old Business
- New Business
 - Annual Election of Directors
 - Chair, Vice Chair, Treasurer, Secretary
 - Sunshine Law Refresher Course
 - Annual Conflict of Interest Policy
 - Adopt 2024-2025 SMA Board Meeting Schedule
 - Approve 2024-2025 Mental Health Assistance Allocation Plan
- Public Comment
- Meeting Adjournment