

**SARASOTA MILITARY ACADEMY
BOARD OF DIRECTORS MEETING
Friday 04 October 2024**

- Call to Order
- Pledge of Allegiance
- Approval of the Minutes -Tab 1
 - August 27, 2024
- Head of School Report – SMA Prep Tab 2
 - Faculty Representative
- CEO/Head of School Report – SMA High Tab 3
 - Athletic Director Report
 - Faculty Representative
- SAI Report - Tab 4
- Treasurer’s Report - Tab 5
 - Monthly Financial Report
 - Teacher Increase Salary Allocation (TISA) Approval
 - SMA Operating Audit Approval
 - SMA Foundation Audit Approval
- Committee Report – Tab 6
 - Nominating Committee
 - By-Laws Committee
 - PTCC
- Chairperson’s Report
- Old Business
 - Organizational Chart
- New Business
 - Approve 2024-2025 Employee Handbook
- Public Comment
- Meeting Adjournment