



Sarasota Academy of the Arts
Meeting of the Board of Directors
June 20, 2023 Minutes
582 McIntosh Rd- 9:00am
Administration Office

Governing Board Workshop
2023-24 Budget review and discussion
followed by Governing Board Meeting

Governing Board Meeting Agenda

- I. Call to order - 9:58 am
- II. Determination of Quorum - Quorum determined
- III. Approval of the Minutes - from the previous meetings.
Minutes approved
- IV. Finances - finance report

Motion approved for finance report.
- V. Principal's Report
 - End of Year Update - challenging a few years, looking to get more settled.
 - End of year survey - very few entries.
- VI. Old Business -
 - update on mediation progress - Email was sent to agree to mediation, response from OTR Attorney for State of Florida. No timeline determined. Motion for signed agreement to move forward with mediation. Motion passed
 - phase 2 renovation update - Still haven't gotten number.
 - Schumacher - state wants large capital expenditure.
 - Approval of Leadership Evaluation - Motion approved
- VII. New Business
 - Approve Budget for 2023-24 school year. - Budget approved.
 - Marketing - Claim SAA's LinkedIn page to improve visibility and attract talent

- Use of SAA Facilities by outside Organizations (creation of a template contract)
- Election of SAA Board officers -
Dan - Treasurer
Brett - Secretary
Tootie - President of the Board
Denise - Vice President of the Board
Pat - Voting Board Member

VIII. Public Comment

IX. Adjournment 10:59

Minutes by Brett Thomason

A handwritten signature in black ink, appearing to read "Brett Thomason", with a large, stylized initial "B" and a long, sweeping underline.