



Sarasota Academy of the Arts
Meeting of the Board of Directors
July 18, 2023 Minutes
582 McIntosh Rd- 9:00am
Administration Office

Governing Board Meeting Minutes

- I. Call to order - 9:01
- II. Determination of Quorum - quorum determined.
- III. Approval of the Minutes - from the previous meeting. **Minutes approved**
- IV. Finances - finance report
Operating successfully -
Terminating agreement with Schumaker - saving money per month, looking for big items that are larger than what we need.
Principal proposal for a 5 thousand dollar bonus, and possible increase to salary to Salary increase. 99,901.12 to 104,901.12. With added 5k stipend for doctorate, 109,901.12. With an added 5k one-time bonus.
Voted to amend the budget to reflect that - **Motion Passed.**
- V. Principal's Report
 - Enrollment update - 198 - Number keeps fluctuating, teachers taking attendance is important for county count.
 - Back to School Night August 8th 4:30-6PM -
 - Might be a good idea to have an open house mid-year to showcase highlights of the school on the new campus.
- VI. Old Business -
 - Shoemaker contract - contract has come to an end
 - Update on Mediation - mediator talked to Tootie and explained the situation, and they will reach out to the parent. Tootie will remain in contact with the mediator.
 - SAA Lease Agreement - Jewish Federation lease, for instance has the wrong address. Utilities need to be separated.
- VII. New Business
 - Agreement Form Template for SAA regarding outside groups using space
 - Sarasota Academy of the Arts and Sarasota County Schools Policy and Procedures approval - **Motion approved.**

VIII. Public Comment - Several parents and teachers concerned about a playground not being built

IX. Adjournment - 10:25 am

Minutes by Brett Thomason

A handwritten signature in black ink, appearing to read "Brett Thomason". The signature is fluid and cursive, with a long horizontal stroke at the end.