



Sarasota Academy of the Arts  
Meeting of the Board of Directors  
Jul 19, 2022 9:00am Minutes  
Administration Office Teacher Room

## Governing Board Meeting Agenda

Board members present: Pat Mizak, Tootie Kennedy (Took Minutes), Dan Dembecki  
Board members *not* present: Brett Thomason, Denise Verheul

Others Present: Jodi Kopacz

- I. **Call to order** - 9:00am
- II. **Determination of Quorum** - Determined
- III. **Approval of the Minutes** - from the previous meeting. - **Minutes Approved**
- IV. **Finances** - finance report- **Approved**
- V. **Principal's Report**
  - a. Enrollment - 214 - Seeing growth by incoming Kindergarten class.
  - b. Approval of Mental Health Plan - done every year, Board voted - **Approved**
  - c. School Grade and Testing Scores - B - maintained current grade, very happy
  - d. Plan for improvement discussed
  - e. Staffing - hiring 13 new staff very qualified, many with Masters degrees.
- VI. **Old Business**

Every 2 weeks on Monday, Pat will go for inspection at 8:30am  
Board writing a letter about moving in January  
Lease modified to no rent due until we move in  
Campaign to show images and progress  
Pat writing letter and board will proofread  
Pictures as Pat does inspections  
August 4th - 4:30 - SAA Open House - showing images and talking progress for new school, Pat and tootie will be present for questions.

Building Hope will discuss next month phase 2 of new school project. 3, 4 months to do.  
Loan - Interest only 1st year, refinancing phase 1 loan for phase 2.

Fall - Work backwards with financing, Building Hope is working with us.

- VII. **New Business**  
Recruiting new board members
  
- VIII. **Public Comment** - Letter needs to be sent out about new school progress.  
Many kids and parents are willing to help with the move  
Where will the new playground be located at the new school. - Working on it.
  
- IX. Adjournment - 9:54am

**Minutes by Mary Stewart Owen Kennedy**