

# Sarasota Academy of the Arts Board Meeting Minutes

January 15, 2015 at 8:00 a.m.

Location: Sarasota Academy of the Arts office

Board members present:

- Rob McLain
- Joe Solano
- Kelly Marsh
- Julie Henry
- Bill Mariotti
  
- Call to order at 8:02am
- Minutes dated 12/04/14 – Motion unanimously approved.
- Treasurer’s Report
  - Tabled approval of treasurer’s report
- Principal’s Report
  - Current enrollment – 210 (marketing materials going out)
  - February 17<sup>th</sup> deadline for enrollment
  - Testing
  - Facilities/Safety
  - Personnel needs
- Financial Report
  - Reserve account is up
  - Reviewed draft 990
- New Business
  - Spring Musicals – Julie McHugh
  - Expansion of the Arts Program – Julie Henry
- Meeting adjourned at 9:23am

*Minutes submitted by Kelly Marsh*