

Sarasota Academy of the Arts Board Meeting Minutes

February 6, 2014 at 8:00 a.m.

Location: Julie Rohr Academy office

Board members present:

- Joe Solano
 - Kelly Marsh
 - Julie Henry
 - Rob McLain
 - Bill Mariotti
 - Denise Gagne
 - Dan Kennedy
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- Call to order at 8:04am
 - Minutes dated 1/9/14 unanimously approved.

 - Treasurers Report
 - Financials presented
 - Field Trip Account/Fundraising Account breakout
 - Cookie Dough funds will go into the field trip account
 - \$1000 will go into a miscellaneous incidental account
 - Matt spoke to Tom Pellegrino, CPA of Pellegrino, Honick, McFarland and Miller about getting ready for an audit
 - Approval of Treasurer's Report - unanimously approved

 - Principal's Report
 - Enrollment is looking great for the upcoming school year.
 - Kindergarten students will go through the lottery.
 - Adding a 7th Grade class for the 2014-2015 school year and will keep two 5th grade classes, and two 6th grade classes.

- Classes are filling up for the upcoming school year and space issues need to be addressed.
- Charter Principal's Meeting – need a board member to attend.
- 1st enrollment deadline is February 14th
- How do we handle students who need to be retained in terms of enrollment numbers.
- Need 3 bids for new construction on 2 additional classrooms, possibly 3 for the upcoming school year.
- Communication plan between teachers and parents. Emails and written communication needs from K – 5.

- Mission & Vision Statement
 - Denise provided a revised version. The board will review it for discussion at the next meeting.

- Expansion
 - Long-term vision is to build another building across the street and make that a middle school building, and the current space would house elementary students
 - 501c3 is still pending
 - Lease-option was discussed.
 - The goal is no more than 2 classes per grade.

- Future Business
 - Implementing a mentoring program
 - State statutes regarding enrollment

- Meeting adjourned at 10:00am.

Minutes submitted by Kelly Marsh