

Sarasota Academy of the Arts Board Meeting Minutes

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

Location: Julie Rohr Academy office

Board members present:

- Joe Solano
- Kelly Marsh
- Julie Henry
- Bill Mariotti
- Denise Gagne

- Call to order at 8:09am
- Minutes dated 2/6/14 unanimously approved.

- Treasurers Report for February 2014
 - Incidental account breakout (field trips, fundraising, incidentals)
 - Discussion on general funds, expenditures, etc.
 - Approval of Treasurer's Report - unanimously approved

- Principal's Report
 - Discussed helping families in various personal situations (eviction, death of a parent).
 - Testing for FCAT and ESE and the technology that comes along with it
 - Principal's evaluation will need to be reviewed by the board. We will need the deadline dates
 - Climate survey questions
 - Lottery results and enrollment time period.
 - Amendment to open enrollment was discussed.

- New Business (Classrooms & Transportation)
 - Matt will obtain 3 bids for new construction on additional classrooms needed for upcoming school year
 - Rob will speak to the attorney, Art Hardy, to discuss improvements to the property and the liability of using tax dollars for said improvements.
 - Special Meeting will take place on March 20th to vote on improvement costs and new construction for upcoming school year.
 - Transportation budget does not include field trips and SAA would like to purchase a bus to use for transport.
 - We will need an estimate for cost, liability, maintenance costs, drivers certifications, for owning our own bus, versus using the school board transportation department.
 - We will need to purchase a van (minivan or utility van) to transport food for school lunches.
 - Board approved Matt to acquire a minivan for this purchase, and to make a good faith effort to have the item donated, or spend up to \$4,000 for said purchase. Matt to acquire

- Old Business
 - Volunteer hours report
 - 17th – 21st of March about voting on 25th of March
 - Weekend dates needed for improvement projects
 - PTO

- Meeting adjourned at 9:44am.

Minutes submitted by Kelly Marsh