**Sarasota Academy of the Arts**

**Board Meeting Minutes**

May 9, 2013 at 8:00 a.m.

Location: Julie Rohr Academy office

Board members present:

* Joe Solano
* Kelly Marsh
* Hillary Chojnacki
* Rob McLain
* Bill Mariotti
* Call to order by Rob McLain at 8:06am
* Approval of minutes dated 4/12/2013 and 5/2/2013
* Lease Discussion
  + Lease changes protect Board and school
  + Covered all changes made to lease agreement
  + McHughs were not present during final discussion of lease approval.
  + Unanimously approved amended lease.
* Inspection Discussion
* Discussed a vendor’s quote of $1,400 for possible inspection.
* Could divvy up over 8 months and Julie Rohr Trust pay 1/2 and remainder paid by board over a 6 month period.
* Obtaining additional vendor quotes to assure fair pricing.
* Old Business
  + Discussion of proposed staff and faculty salaries
  + Board needs to vote on salaries.
  + Research will need to be done on what other charters are paying.
  + Will need to maintain Compensation File per 501(c)3
  + Currently looking at 17 teachers
  + Motion to move forward with proposed salary scale with reservation that we will approve each individual contract as presented – Motion approved unanimously.
* Meeting adjourned at 9:14am.

*Minutes submitted by Hillary Chojnacki*