

Sarasota Academy of the Arts Board Meeting Minutes

June 5, 2014 at 8:00 a.m.

Location: Sarasota Academy of the Arts office

Board members present:

- Dan Kennedy
 - Rob McLain
 - Joe Solano
 - Kelly Marsh
 - Bill Mariotti
 - Julie Henry
 - Denise Gagne
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- Call to order at 8:02am

 - Minutes dated 5/1/14 unanimously approved.

 - Treasurers Report for May 2014
 - Moved some funds money to money market account (reserve account)
 - Discussed collateral for Letter of Credit
 - Check controls – discussed signatories (\$ threshold)
 - Projected budget, expenses & salaries for upcoming school year
 - Motion unanimously approved Treasurer’s Report

 - Principal’s Report
 - Review of test scores
 - Corrective Action Plan for the 2014-2015 school year
 - Survey Results

- The board finds SAA's principal to be highly effective and this will reflect in the overall principal's assessment due at the end of June.

- Old Business
 - Construction needs
 - Approved cost plus proposal
 - Research into portable costs
 - Bus purchase needs (sports teams, chorus)

- New Business
 - Bullying policy (needs to be specific, corroborated, claim form)
 - Expansion of arts offering (advanced chorus, stage craft, props)
 - Venues (Players, Sarasota High School)
 - Policy for after-school clubs/leadership (only allow faculty sponsored groups)
 - PTO Update

- Meeting adjourned at 10:13am.

Minutes submitted by Kelly Marsh