

# Sarasota Academy of the Arts Board Meeting Minutes

June 26, 2014 at 8:00 a.m.

Location: Sarasota Academy of the Arts office

Board members present:

- Rob McLain
- Kelly Marsh
- Bill Mariotti
- Julie Henry
- Joe Solano
  
- Call to order at 8:08am
- Old Business
  - Construction needs - the board has decided to go with cost plus
  - Received 3 separate bids, board unanimously voted to use Rowe-Mitchell
  
- New Business
  - Board received Hillary Chojnacki's resignation from the Board of Directors, dated June 24, 2014
  - Music Program discussed and costs associated including Players Theatre proposal, and costs of spring musical.
  - Motion unanimously approved to accept Players Theatre for Broadway production – scheduled for May 22, 2015.
  - Broadway Junior / Broadway kids proposed at retirement center (possibly Glenridge)
  
- Meeting adjourned at 8:52am.

*Minutes submitted by Kelly Marsh*