

Sarasota Academy of the Arts Board Meeting Minutes

August 6, 2015 at 8:00 a.m.

Location: Sarasota Academy of the Arts office

Board members present:

- Joe Solano
- Kelly Marsh
- Bill Mariotti
- Dan Kennedy

- Call to order at 8:01am
- Minutes dated 6/4/15 – Motion unanimously approved
- Treasurer’s Report / Financial Report
 - Approval of Final Operating Budget for 2015-2016 – Motion unanimously approved

- Principal’s Report
 - New Staff introduced: Sharon Owens & Brett Thompson
 - Enrollment - At 214 (hoping for 220) confirmed for 2015-2016
 - Still waiting on FSA testing results before grade placements
 - New reading ESE room added
 - Before/After School care program will be launched
 - Approval of Principal’s Report – Motion Unanimously approved

- Old Business
 - Portable Update: Will start the bidding and permit process. Hopefully will take place during Winter Break

- New Business

- Potential new board members: Mary Stewart Kennedy (Tootie) & Caroline Tanner
 - Voting took place to accept new board members
 - New board members unanimously approved and voted in.
 - Parent Liaison will need to be in attendance at every meeting
 - Employment contracts: New verbage being added
 - Possible Principal's contract modification to secure contract time
 - Scores are still not received for state testing.
 - Next Meeting September 3, 2015 @ 8:00am
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- Meeting adjourned at 8:51am
- Minutes submitted by Kelly Marsh*