

Sarasota Academy of the Arts Board Meeting Minutes

September 4, 2014 at 8:00 a.m.

Location: Sarasota Academy of the Arts office

Board members present:

- Dan Kennedy
 - Rob McLain
 - Joe Solano
 - Kelly Marsh
 - Denise Gagne
 - Julie Henry
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- Call to order at 8:05am

 - Minutes dated 8/21/14 – Motion unanimously approved.

 - Treasurers Report for August 2014
 - Motion unanimously approved Financial Report
 - Profit & Loss Statement
 - Adding Elizabeth Thomas, PTO Treasurer, as a signer on the PTO Account
 - 501c3 has been approved dating back to July 2012

 - Principal's Report
 - Cecilia Blankenship has been doing a stellar job as Principal.
 - 210 currently enrolled
 - Standard based teaching/grading/testing
 - Back to School & Technology Nights scheduled.
 - Building construction should be ready by September 11th.

- Old Business
 - Van Purchase – Matt took van to Gettel to obtain a quote of value. Proposing for SAA to purchase for \$5,500. Purchase of the van has been unanimously approved.
 - Modular Building Proposal – approximately \$95K
 - Traffic Update

- New Business
 - 5 Star Award
 - Volunteers / PALS / Level 2

- Meeting adjourned at 8:55am

Minutes submitted by Kelly Marsh