**Sarasota Academy of the Arts**

**Board Meeting Minutes**

September 12, 2016

Location: Sarasota Academy of the Arts – Administration Building

Board members present:

* Dan Kennedy
* Joe Solano
* Phil St. John
* Ed Whitehead
* Robert Mclain Jr.

Others present:

* Matt Mchugh
* Cecilia Blankenship
* Julie Mchugh
* Kyle Hembree
* Call to order at 8:00am
* Board approved minutes for August 15th, 2016 meeting
* Principal’s Report - Approved
	+ Enrollment is 227 / 220 goal
	+ Received PICO funds
* Financial Report
	+ Board tabled financial review for next meeting to provide time to review
	+ Board requested that financials be provided a minimum of 24 hours in advance of the meeting
	+ Board requested that financials include a year to date comparison and month over month comparison
* Land Acquisition
	+ Initial offer of $250,000 was rejected
	+ Considering making a second offer of $450,000
	+ Board expressed its opinion that offer should be made quickly
* Board approved writing off 2 items of uncollectable debt for approximately $142
* Discussed need to provide recess time for K-5th, Cecilia to provide options after reviewing with staff and potentially new state legislature requirements
* Verbally reviewed Kyle Hembree’s experience and qualifications. Board approved new board member Kyle Hembree
* Meeting adjourned at 8:35AM

*Minutes submitted by Joe Solano*