

Sarasota Academy of the Arts

Board Meeting Minutes

August 21st, 2018

Location: Sarasota Academy of the Arts

Board members present:

- Dan Kennedy
- Kyle Turoff
- Dan Dembicki
- Robert Mclain Jr.
- Joe Solano
- Stephanie Murphy
- Coy Carter

Others present:

- Cheryl Korwin
- Adam Swilley
- Julie McHugh
- Matt McHugh
- Kristie Bryan
- Brett Thomason
- Jodi Kopacz

Board members absent

- Kaisen Mitchell

- Meeting Called to Order 8:03AM
- Principals Report - Unanimously approved
 - Discussed security and safety – all doors remain locked, minimizing the amount of parents walking in during drop off
 - 229 students for the 5 day enrollment, currently 230
 - Waiting list in all grades except 7th and 8th
 - 90% of families showed up for back to school night
 - Staff has decreased by 2 with all staff having an equal amount of planning time
 - 2 new staff members for kindergarten and 5th grade and 2 new aftercare staff members
 - 108 participants in school sponsored clubs
- Financial Report
 - Reviewed preliminary budget for next year at 225 students
 - Reviewed preliminary financials for last year's actuals vs budget
 - Discussed PICO funds
 - Report provided for April through July - Unanimously approved
- Board authorized Matt to investigate and purchase an active shooter insurance policy - Unanimously approved
- Property – Board authorized Matt to make an offer for up to \$850,000 with a 45 day clear out clause - Unanimously approved

- The governing board would like to recognize the hard work that all the staff did to get the offices and school moved around in such a short time period, specifically Kristie, Brett, and Brian.
- The governing board would like to recognize Mrs. Korwin for a successful start to the new school year
- Meeting adjourned at 8:36 AM

Minutes submitted by Joe Solano

A handwritten signature in black ink that reads "Joe Solano". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

2018-09-10