

Sarasota Academy of the Arts Board Meeting Minutes

November 20th, 2018

Location: Sarasota Academy of the Arts

Board members present:

- Dan Kennedy
- Kyle Turoff
- Dan Dembicki
- Joe Solano
- Stephanie Murphy
- Kaisen Mitchell via Telephone
- Robert Mclain Jr.

Others present:

- Jodi Kopacz
- Kristie Bryan
- Matt McHugh
- Brett Thomason
- Tom Pellegrino – Auditor
- Vincent Tortora - Auditor

Board members absent

- Coy Carter

- Meeting Called to Order 7:57 AM
- Auditors Report presented by Tom Pellegrino and Vincent Tortora – Unanimously approved
 - Late submitting the report to the district because of the change in accounting firms, was originally due 10/1/2018
- Discussion about late payments made for the existing lease, mortgage on the existing property, and staff retirement fund
- Motion to solicit bids to provide accounting services. – Unanimously approved
- Motion to notify the governing board of all open payables and employee retirement contributions on a monthly basis at least 3 days prior to the board meeting. – Unanimously approved
- Meeting adjourned at 9:02 AM

Minutes submitted by Joe Solano



2018-11-25

Modified 2018-12-16