

Sarasota Academy of the Arts

Board Meeting Minutes

June 11th, 2019

Location: Sarasota Academy of the Arts

Board members present:

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

Others present:

- Carol Todd
- Cheryl Korwin
- Jodi Kopacz
- Matt McHugh
- Garrett Byrd
- Julie McHugh
- Bryan Egan

Board members absent

- None

- Meeting Called to Order 8:58 AM
- Minutes from the 04/09/19 meeting with revisions, 04/22/19, and 05/07/19 were approved
- Principals Report - Unanimously approved
 - 100% of the students completed testing except for 1 opt out
 - 3rd grade 85% passed with a grade of 3 or higher, we had the top grade in the district
 - In middle school 100% of students passed their core subjects
 - Enrollment for 2019/2020 – waiting list in all elementary grades, 109 enrolled in middle school
 - Student involvement committee is being formed similar to student council
 - Looking to improve parent involvement with a PTO and Artoberfest
 - Preliminary calendar for the year, 7/31/2019 parent meeting, 8/2/2019 Lido Key Social, 8/8/2019 Meet and greet and return forms
 - Interviewing for social studies teacher, lunch room staff, substitutes, and ESE
 - Stephanie Murphy mentioned having virtual PTO meetings via Facebook Live to help improve involvement
- Budget / Staff
 - Business manager role will be handled by Building Hope and other internal staff
 - Dan Dembicki was unanimously approved to be the 2nd signer for the bank, checks, and purchase orders as needed

- The Treasurer, Dan Dembicki, will review and discuss the financials with Building Hope prior to the board meeting
- Financial Report - Unanimously approved
 - Raphael from Building Hope called in to review the financials
 - Reviewed the balance sheet from 04/30/2019 and profit and loss statement from 07/2018 to 04/2019
 - Reviewed the preliminary 2019-2020 budget with the goal of getting to 92% of the district salaries.
- Old Business
 - Unanimously approved reducing the asking price of the existing property from \$575,000 to \$549,000
 - Researching various religious locations for the future
 - Governing board would like to thank Kyle and Stephanie for their service
 - Motion to appoint Carol Todd to the governing board – Unanimously approved
 - Garrett Byrd was presented as a potential board member. He will provide his resume for the board members to review
- Officer Elections – Unanimously approved
 - President – Robert Mclain Jr.
 - Vice President – Carol Todd
 - Treasurer - Dan Dembicki
 - Secretary – Joe Solano
- New Business
 - Meeting Dates for the Governing Board
 - 07/31/2019 at 9 AM
 - 3rd Tuesday of the month at 8:15 AM – 08/20/19, 09/17/19, 10/15/19, 11/19/19, 12/17/19, 01/21/19, 02/18/19, 03/17/19, 04/21/19, and 05/19/19
- Meeting adjourned at 10:28 AM

Minutes submitted by Joe Solano



2019-06-29