**Sarasota Academy of the Arts**

**Board Meeting Minutes**

May 2, 2013 at 8:00 a.m.

Location: Julie Rohr Academy office

Board members present:

* Dan Kennedy
* Joe Solano
* Denise Gagne
* Kelly Marsh
* Hillary Chojnacki
* Rob McLain
* Bill Mariotti
* Call to order at 8:01am
* Treasurer’s Report
* Treasurer’s Report Approved
* Property Lease
  + Need repairs list
  + Concern raised regarding maintenance costs
  + Attorney’s fees should be reviewed – suggested verbage should be mandatory binding arbitration
  + Severability Clause
  + Common Area clause
  + Maintenance Cap
  + Motion made - Board will require Owner of property to obtain building inspection – motion approved
  + Motion made to allow Rob McLain to speak to JRA attorney to negotiate lease - motion approved
* Loans
  + Loan offer approval from Mike McHugh was postponed. Perhaps will review at a later date.
  + Motion to allow board members to offer loans up to $10,000 – motion approved
* Fundraising
  + July fundraiser – golf tournament
* Principals Report
  + Enrollment discussed
  + Employment contracts to be in place by 6/15/2013
  + Board approval will be needed to approve teacher/staff salaries based on position, will not need individual approval.

* New Business
* Will need to hire employment attorney as employment contracts will need to completed.
* Current prospect for employment attorney is Lorraine Hultman, with Kunkel Miller and Hament.
* Annual retainer would include unlimited phone consultations and hourly rate billed at $295/hour.
* “Pay as you go” would be billed at a rate of $315/hour
* Motion made to approve Hultman as employment attorney – motion approved
* Meeting adjourned at 10:10am.

*Minutes submitted by Kelly Marsh*