**Sarasota Academy of the Arts**

**Board Meeting Minutes**

June 6th 2016

Location: Sarasota Academy of the Arts - Art Room

Board members present:

* Dan Kennedy
* Robert Mclain Jr.
* Julie Henry
* Joe Solano
* Bill Mariotti

Others present:

* Matt Mchugh
* Cecilia Blankenship
* Julie Mchugh
* Kyle Turoff
* Kristen LaFrance
* Phil St. John
* Ed Whitehead
* Kelly Marsh
* Call to order at 8:05am
* Introduction of Phil St. John and Ed Whitehead
* Board approved minutes for February 2016 meeting and May 2016 meeting
* Cecilia presented the new school logo and polo shits
* Board unanimously approved Cecilia Blankenship’s work as Principal as being highly effective in all categories
* Board approved a new visitor comment procedure
* Board approved the salary schedule for 2016-2017 which includes an increase of the base salary to $38,000
* Board elected the following officers:
  + Secretary – Joe Solano
  + Treasurer – currently open
  + Vice Chairman – Robert Mclain Jr.
  + Chairman – Dan Kennedy
* Board accepted the resignation of Caroline Tanner
* Financial Report - Approved
  + Reserves continue to increase
  + Will need to look at opening a new savings account to keep under FDIC limits
  + Continuing to investigate lenders for property acquisition
  + Board unanimously approved Matt Mchugh as being highly effective as the business manager of SAA
* Principal’s Report - Approved
  + Enrollment is 218 / 220 goal
  + 5 staff need to be hired
  + School grades are due to be released mid-June
  + Looking at improving are branding and appearance in the community
  + A parent liaison needs to be identified
* New board members Kyle Turoff and Phil St. John – Approved
* Kelly Marsh expressed the need for a volunteer coordinator
* All members of the governing board need to complete the online training
* Next meeting July 18th at 8AM in the SAA Art room
* Meeting adjourned at 8:32AM

*Minutes submitted by Joe Solano*