

Sarasota Academy of the Arts

Board Meeting Minutes

April 27th, 2017

Location: Sarasota Academy of the Arts – Administration Building

Board members present:

- Dan Kennedy
- Robert McClain Jr.
- Joe Solano
- Phil St. John
- Ed Whitehead

Others present:

- Cecilia Blankenship
- Kristen LaFrance
- Donna Scofield - Parent Liaison
- Kristie Bryan – Staff Liaison
- Adam Swilley
- Matt McHugh
- Jodi Kopacz
- Julie McHugh
- Coy Carter

- Call to order at 8:02 am
- Board approved the appointment of Coy Carter to the board as a new member
- Board approved minutes for March 27th, 2017 meeting pending the correction to SB 376
- Financial Report – Approved
 - Emailed / Printed financial profit and loss and balance sheet reviewed
 - Ongoing portable cost should be covered by PICO funds and 10 student increase in enrollment
 - Senate Bill 376 is currently in committee to resolve the differences between the house and senate versions of the bill.
 - Board would like a budget that takes into account the changes which are projected to be included in this bill
 - Reviewed the financials for the Broadway show 42nd Street

- The board would like to review the final financials for the show at the next board meeting.
- Board would like to review the progress on the Community Foundation / GuideStar application process for the June board meeting
- Principal's Report - Approved
 - All classes are currently full
 - New registration process online which has some hiccups that are being worked through
 - Testing is continuing and additional space could be used in place of the computer lab
 - 3rd grade is presenting their "Wax Museum" presentations
 - May 10th is the open house for kindergarten
 - May 18th will be the SAA Art's Night
 - Next week is the north county art show
 - Corus will be singing in the memorial day performances
- The Board would like to recognize the usefulness and information which is communicated in the weekly newsletter that is produced by the school
- The Board would like to recognize Kristen for the excellent work she has done on producing the financial reports for the board
- New Property
 - Currently seeking bids from the 2 historical companies to document the buildings
 - Engineering costs for portables is expected to be between \$3,000 and \$5,000
- Retirement plan changes with Ameriprise are being implemented
- Meeting adjourned at 8:51AM

Minutes submitted by Joe Solano