

# Sarasota Academy of the Arts

## Board Meeting Minutes

August 8, 2017

Location: Sarasota Academy of the Arts

Board members present:

- Dan Kennedy
- Phil St. John
- Joe Solano
- Robert Mclain Jr.
- Coy Carter
- Kyle Turoff

Others present:

- Cecilia Blankenship
  - Donna Scofield - Parent Liaison
  - Brett Thomason – Staff Liaison
  - Adam Swilley
  - Matt McHugh
  - Jodi Kopacz
  - Julie McHugh
  - Jerome Pascuzzi
  - Jeffrey Kolowith
  - Stanley Koci
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- Call to order at 8:01 AM
  - Board approved minutes for the June 5<sup>th</sup>, 2017 and June 28, 2017 meetings
  - Principals Report – Approved
    - Currently 227 paid for from the district, 233 enrolled
    - Waiting lists in all classes
    - Space continues to be a concern especially given the delay in the portables
    - Received a grade as an A school
    - Reading score improvements are going to be a point of emphasis this year
    - Fully staffed, part time counselor 8-10 hours / week, new ESE staff
    - New early dismissal procedures for K-4

- Financial Report
  - Kristen and Pat both left the school
  - Review the Fiscal Year 2018 budget presented
  - Tabled the approval of the budget to give members time to review
- Internal Controls
  - Discussed changes to internal controls
- Matt will verify insurance coverage specifically hurricane / wind coverage and the deductible
- Portable – Currently waiting on the contractor Kauffman Construction to submit the permit to the county. Phil is going to follow up with the contractor to attempt to expedite the process
- Governing board meeting schedule will remain Tuesday mornings
- Letter of intent to recertify the charter agreement with the county was approved
- Meeting adjourned at 8:59AM

*Minutes submitted by Joe Solano*