

Sarasota Academy of the Arts Board Meeting Minutes

March 20th, 2018

Location: Sarasota Academy of the Arts

Board members present:

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

Board members absent:

- Ed Whitehead
- Kaisen Mitchell

Others present:

- Cecilia Blankenship
- Matt McHugh
- Adam Swilley
- Donna Scofield - Parent Liaison
- Julie McHugh
- Brett Thomason – Staff Liaison
- Kristie Bryan
- Cheryl Korwin

- Call to order at 8:02AM
- Cecilia introduced Cheryl Korwin to the board
- Board approved the minutes from the 02/13/2018 and 03/05/2018 meetings
- The board recognized the hard work and accomplishments of the High Impact Teachers - Mikayla McDonald, Lauren Howard, Jerome Pascuzzi, and Stephanie LaRose
- Financial Report - Unanimously approved
 - New truck was delivered today

- Principal's Report – Unanimously approved
 - All classes at capacity
 - 7th and 8th grade held a memorial on 03/14 for those students who lost their life
 - Testing is occurring now
 - Charter renewal goes before the county school board on Thursday at 3PM
 - Charter renewal contract should be on the agenda for the May meeting
- Julie McHugh described the opportunity for the Baltimore Orioles benefit concert
- Construction
 - Permit continues to be in the name of the original contractor but Matt McHugh is working with the subcontractors directly to make progress
 - Matt would like to form an expansion committee composed of staff and parents
 - Governing board would like to make sure that the implementation of the portables remains a priority going into next year
- Safety and Security
 - Dan Kennedy contacted homeland security to see what their involvement can be, homeland security deferred to the state and the governor's plan
 - Brett Thomason is looking into camera implementation options
 - Dan Kennedy is looking into leveraging retired police officers
- Cheryl Korwin start date as principal
 - Cecilia Blankenship's contract runs through 7/31/2018
 - Cheryl Korwin will determine her start date availability
 - Motion to have Dan Kennedy prepare the contract for the next principal was unanimously approved
- Meeting adjourned at 8:56 AM

Minutes submitted by Joe Solano

A handwritten signature in black ink, appearing to read "Joe Solano". The signature is fluid and cursive, with a long horizontal stroke at the end.

2018-04-09