

# Sarasota Academy of the Arts Board Meeting Minutes

April 16<sup>th</sup>, 2018

Location: Sarasota Academy of the Arts

Board members present:

- Dan Kennedy
- Robert Mclain Jr.
- Joe Solano
- Dan Dembicki

Board members absent:

- Stephanie Murphy
- Coy Carter
- Kyle Turoff
- Kaisen Mitchell

Others present:

- Cecilia Blankenship
- Matt McHugh
- Call to order at 8:08AM
- The governing board accepted the resignation of Ed Whitehead. The governing board would like to thank him for the work and effort that he has put into making SAA a success. As per the SAA bylaws his resignation is effective as of the date it was received.
- Charter Contract – Unanimously approved
  - Vote to approve the contract as is and asked Cecilia to discuss with Dr. Roca about the few points outlined including legal costs incurred by the sponsor.
- Meeting adjourned at 8:16 AM

*Minutes submitted by Joe Solano*

Joe Soh

2018-05-06