

Sarasota Academy of the Arts

Board Meeting Minutes

May 8th, 2018

Location: Sarasota Academy of the Arts

Board members present:

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

Board members absent:

- Dan Kennedy
- Dan Dembicki
- Kaisen Mitchell

Others present:

- Cheryl Korwin
 - Kristie Bryan
 - Julie McHugh
 - Cecilia Blankenship
 - Adam Swilley
 - Jodi Kopacz
 - Matt McHugh
 - Kelly Marsh
 - Donna Scofield - Parent Liaison
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- Call to order at 8:01AM
 - No financial statements to review
 - Board approved the minutes from the 04/10/2018, 04/16/2018, and 04/26/2018 meetings
 - Fencing is still being investigated
 - School won a Boxtop's sweepstakes contest for \$10,000
 - A right of way onto McIntosh road does not appear to be feasible at this time
 - Principals Report - Unanimously approved
 - Have a couple openings in middle school

- A number of safety and security questions from parents, a meeting is being held on 5/23 with the district to discuss security
- Testing is almost complete and the results should be available by mid-June
- Lease
 - Julie and Matt McHugh left the room for this discussion
 - Waiting on opinion of appraiser for alterations and the effect it is going to have on the lease
 - Annual rent of \$90,000 including the playground area which is less than \$8/SF, the 2009 appraisal of the property was \$12/SF
 - Annual increase of 1% / year with utilities split at 85% for the shared items.
 - 3 year term with an option to renew in 1 year increments for a total of 5 years.
- Volunteer
 - Discussed required vs. expected hours
 - Currently 40% of families have put in some hours with 25% of families completing the hours
- Meeting adjourned at 8:56 AM

Minutes submitted by Joe Solano

A handwritten signature in black ink that reads "Joe Solano". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

2018-06-04