

# Sarasota Academy of the Arts Board Meeting Minutes

September 11th, 2018

Location: Sarasota Academy of the Arts

Board members present:

- Dan Kennedy
- Kyle Turoff
- Dan Dembicki
- Joe Solano
- Stephanie Murphy

Others present:

- Cheryl Korwin
- Jerome Pascuzzi
- Kristie Bryan
- Jodi Kopacz
- Matt McHugh
- Brett Thomason
- Adam Swilley
- Julie McHugh

Board members absent

- Kaisen Mitchell
- Robert Mclain Jr.
- Coy Carter

- Meeting Called to Order 8:00AM
- Board approved the minutes from the 8/7/18 and 8/21/18 meetings
- Principals Report - Unanimously approved
  - 231 students currently enrolled
  - Continue to have absence issues with certain students
  - Deputy Lucas is the permanent school resource officer
  - Going to have a presence at the Sarasota holiday parade and a gala dinner in February
  - Flags have been ordered and the state motto is displayed
  - The CARES program is continuing to perform strongly
  - The SAC voted to distribute the A monies to all staff members employed both last year and this year
  - Going to be receiving \$250 / student for capital outlay monies
  - A grant application for some of the security costs is in progress

- Financial Report – No vote
  - July included additional costs for the previous principal and staff sick days
- An offer on the property was presented to the real estate agent and we are waiting on the owners decision
- Meeting adjourned at 8:20 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.

2018-10-08