Sarasota Academy of the Arts
August 27, 2026
Governing Board of Directors Emergency Meeting
582 McIntosh Rd- 9:00am
Administration Office

Governing Board Emergency Meeting Minutes

I. Call to order: **9:01 by President Kennedy**

II. Determination of a Quorum: **Quorum present. President Kennedy, Vice President Boelts, and Secretary Mizak in attendance. Member Lyon absent.**

III. Discussion of Issue

1. SAA Board Treasurer and Duties Therein

A. Treasurer

- **Treasurer Dembicki has resigned from the Board.**
- **Dr. Mizak and Mr. Boelts will be Co-Treasurers (approved unanimously) until yearly meeting in June at which time Board officers will be selected.**
- **Dr. Mizak will continue as Secretary.**

B. Financial Reframing/Duties of Treasurer

- **Treasurer will give the financial report at Board meetings.**
- **The previous Treasurer will be removed from American Momentum Bank. Dr. Kopacz will be primary signer with President Kennedy being only additional signer.**
- **Building Hope and Charter Ace will be notified of the removal of the previous Treasurer's name for expenditures. Dr. Kopacz will be the sole person responsible for expenditure approval. President Kennedy will be responsible for emergency approval only.**
- **Synovous Bank: A copy of these minutes will be submitted to the bank in order for the removal of the previous Treasurer's name. Dr. Kopacz's name will be retained on the signature card. Dr. Mizak's and Mr. Boelts' (Co-Treasurers) will be added to the signature card along with President Kennedy. Any signature will be required to sign for expenses.**
- **The need for a signature cap on any account will be considered at the September meeting.**
- **Motion to restructure Treasurer duties approved unanimously**

IV. Public Comments: **Kelli Anderson from District Office attended and offered welcomed support.**

V. Adjournment: **9:40am by President Kennedy**

Next Meeting: September 21, 2026 at 9:00am

Respectfully Submitted,
Pat Mizak, Ph.D.
Secretary
Governing Board of Directors
Sarasota Academy of the Arts

Approved by vote of Board: 9-21-2026 (Date) M Kennedy (Signature of Board Officer)