

Sarasota Academy of the Arts
Meeting of the Board of Directors
September 17, 2019 8:15 a.m.

Agenda

Call to order:

Determination of quorum

Approval of Minutes

Principal's report

- Enrollment for 2019-20 – Currently
- Staffing
- Current Facilities

Financials

- July/August Profit and Loss
- Revised Budget for 215 FEFP
- Building Hope will call in

Old Business

- Discuss retaining employment lawyer Kim Walker
- Preliminary budget / plan for 2 grades K-8 with help
- Discussion to amend the bylaws to address officer vacancies
- Updated Enrollment Form
- Update on Sale of Tree Road Property

New Business

- Vote on removing former bank signers and adding new ones
- Insurance Updates and vote needed for approval
- Information regarding location of new facilities
 - Growth Plan for two grade levels across – space and staff needed
 - Conversation with local real estate realtor who has assisted another charter is securing a facility
 - Highmark information about financing
 - Letter to School Board of possible intent to move
- Garrett Byrd Questions/Comments

Public Comment

Adjournment