

# Sarasota Academy of the Arts Board Meeting Minutes

January 9, 2014 at 8:00 a.m.

Location: Julie Rohr Academy office

Board members present:

- Joe Solano
  - Kelly Marsh
  - Julie Henry
  - Rob McLain
  - Bill Mariotti
  - Denise Gagne
  - Dan Kennedy
- 
- Call to order at 8:05am
  - Minutes dated 12/5/13 unanimously approved.
  
  - Treasurers Report
    - Financials presented
    - ESE/ESOL numbers were off in regards to original budget. Discovered error and adjustment will be made in January.
    - Approval of Treasurer's Report
  
  - Principal's Report
    - Openings in 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> and 8<sup>th</sup> Grade. One spot per grade.
    - Re-enrollment letters were sent out to all current SAA families. Deadline for current families to respond is February 14<sup>th</sup>.
    - Open enrollment has begun and will run from January 1<sup>st</sup> – February 14th
    - Newspaper ad will be run in the Herald.
    - Lottery will be held the week of February 17<sup>th</sup> for any open spots.
    - Communication plan between teachers and parents

- Additional space is needed. Discussed adding two classrooms on the patio area, versus another portable. Cost is approximately \$30K. If the porch area is converted near the SAA offices, will need to be hard-wired to the fire alarm system.
  
- New Business
  - Introduction of guest from Ringling School of Art
  - Calendar of Activities from January thru May 2014
  - Mission & Vision statement – Will need to revisit the statements and also come up with a long-term expansion plan and how the board views our vision for the future of the school.
  - Considering a Special Arts program for gifted students in performing arts and possibly present a pilot program.
  
- Meeting adjourned at 10:15am.

*Minutes submitted by Kelly Marsh*