

Sarasota Academy of the Arts Board Meeting Minutes

February 5, 2015 at 8:00 a.m.

Location: Sarasota Academy of the Arts office

Board members present:

- Dan Kennedy
- Rob McLain
- Joe Solano
- Kelly Marsh
- Julie Henry

- Call to order at 8:05am
- Minutes dated 1/15/15 – Motion unanimously approved.
- Treasurer’s Report
 - Approval of treasurer’s report
- Principal’s Report
 - Enrollment a concern for upcoming year
 - Need space/classrooms
- Old Business
 - Facilities/Portables
 - Marketing campaign
- New Business
- Action Items
 - Portable replacement – Matt to determine costs
 - Additional Classroom space – Cecilia to determine sufficiency of current JRA office. Matt to explore other options.
 - JRA Trust to present long-term plan for rezoning and buildout.
- Meeting adjourned at 9:23am

Minutes submitted by Kelly Marsh