

# Sarasota Academy of the Arts Board Meeting Minutes

April 2, 2015 at 8:00 a.m.

Location: Sarasota Academy of the Arts office

Board members present:

- Joe Solano
- Kelly Marsh
- Bill Mariotti
- Denise Gagne
- Julie Henry
  
- Call to order at 8:02am
- Minutes dated 3/5/15 – Motion unanimously approved
  
- Treasurer's Report / Financial Report
  - Approval of treasurer's / Financial Report
  - Grant approval docs will be emailed to the board
  - Money market account discussed to be moved to another bank
  
- Principal's Report
  - Enrollment - 216 confirmed for next school year (2015-2016)
  - Two 5<sup>th</sup> grade classes will be offered, as well as 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade.
  - Testing has begun and will run through end of May
  - New devices are being set up and we will be working with Google docs
  - Discussed options for space constraints. Mixed use space.
  - Summer program will be planned for Summer 2016
  
- Old Business
  - Marketing materials delayed due to postal code issues

- New Business
  - Conflict of Interest Documents discussed and signed
  - Event posters / tickets will be printed.
  - Kelly provided sample board member contract to review.
  
- Meeting adjourned at 9:02am  
*Minutes submitted by Kelly Marsh*