**Sarasota Academy of the Arts**

**Board Meeting Minutes**

April 12, 2013 at 8:00 a.m.

Location: Julie Rohr Academy office

Board members present:

* Dan Kennedy
* Joe Solano
* Denise Gagne
* Kelly Marsh
* Hillary Chojnacki
* Call to order at 8:00am
* Approval of Minutes dated March 20, 2013
* Treasurer’s Report
* Beginning balance $970.05
* Received Herald Tribune Ad invoice for $445.05
* Anticipated cost for teacher recruitment ad is approximately $300.
* Treasurer’s Report Approved
* Principal’s Report:
* Enrollment discussed
* Attended webinars
* Carol Todd to submit board training certificates
* Lease to be signed shortly
* Need to advertise on website and FB regarding new enrollment period
* Need Approval of Revised Admissions Policy
  + Policy was approved
* Need Approval of Segregation of Financial Duties Policy
  + Policy was approved
* Lease
  + Attorney has not sent it over yet.

* Additional Board Member
  + New Board Member, Julie Henry, was approved
* New Business:
* Letter to new families
* Summer Event - BBQ/Picnic
* Incentives for raising funds – waiting on 501c3 for the golf tournament
* Concern raised about citizen/neighbor videotaping school activities
* Meeting adjourned at 8:40am.

*Minutes submitted by Kelly Marsh*