

Sarasota Academy of the Arts Board Meeting Minutes

May 7, 2015 at 8:00 a.m.

Location: Sarasota Academy of the Arts office

Board members present:

- Joe Solano
- Kelly Marsh
- Bill Mariotti
- Dan Kennedy
- Rob McLain

- Call to order at 8:02am
- Minutes dated 4/2/15 – Motion unanimously approved
- Treasurer’s Report / Financial Report
 - Approval of treasurer’s / Financial Report
 - Board would like to thank our Business Manager for his excellent financial management of the school’s budget.

- Principal’s Report
 - Enrollment - 229 confirmed for next school year (2015-2016)
 - Concern about 3rd grade progression with FSA testing
 - Absences and Tardies is a real problem throughout
 - 5 Star application will be turned in, but we may not meet the requirements based on the absence goal we set.
 - Discussed staff openings for next year.

- Old Business
 - Discussed SAA Governing Board Recommitment Form

- New Business
 - Record reflects that our Principal, has been highly effective and will be rated as such in the Florida Leader Assessment.
 - Bylaws will be reviewed at next meeting
 - Amended Budget moved to next meeting to discuss & approve

- Meeting adjourned at 8:55am
Minutes submitted by Kelly Marsh