

# Sarasota Academy of the Arts Board Meeting Minutes

June 4, 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
  - Julie Henry
  - Denise Gagne
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- Call to order at 8:01am
  - Minutes dated 5/7/15 – Motion unanimously approved
  - Treasurer’s Report / Financial Report
    - Approval of treasurer’s / Financial Report
    - Approval of Adjusted Budget for 2014-2015 – Motion unanimously approved
    - Approval of Projected Budget for 2015-2016 – Motion unanimously approved
  - Principal’s Report
    - Enrollment - At 204 (hoping for 220) confirmed for 2015-2016
    - Waiting on FSA testing results before grade placements.
  - Old Business
    - Resolution to amend the Bylaws regarding the terms of board members, to clarify re-election. Motion approved.
    - Resignations received from Denise Gagne, Treasurer & Kelly Marsh, Secretary. Resignations accepted. Will start the process of finding replacements.

- New Business
  - Options for performing arts, visual arts (1st/2<sup>nd</sup> semester choices)
  - SAA Magnets available for sale
  - Next Meeting August 6, 2015 @ 8:00am
  
- Meeting adjourned at 8:51am  
*Minutes submitted by Kelly Marsh*