

Sarasota Academy of the Arts Board Meeting Minutes

July 10, 2014 at 8:00 a.m.

Location: Sarasota Academy of the Arts office

Board members present:

- Rob McLain
 - Joe Solano
 - Kelly Marsh
 - Bill Mariotti
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- Call to order at 8:32am

 - Minutes dated 6/5/14 and 6/26/14 unanimously approved

 - Treasurers Report for June 2014
 - Motion unanimously approved Treasurer's Report
 - Year End Profit & Loss Statement

 - Principal's Report
 - 212 currently enrolled
 - New Hires – 3rd grade teacher, Social Studies, ESE
 - Corrective Action Plan

 - Old Business
 - Transportation / Bus costs per student (mileage, # of stops, # of students)
 - Matt to provide breakdown of busing costs, to consider purchasing our own bus, including maintenance, insurance, CDL, etc.
 - Construction update
 - School Zone / Green School

- New Business
 - Volunteers / PALS / Level 2
 - Visitors must have an Raptor ID displayed when on campus
 - Grade specific end-of-year destination field trips
 - Tied to behavior, attendance, employability
 - Purchasing/ leasing costs of computers currently leased by JRA, but used exclusively by SAA

- Meeting adjourned at 9:55am

Minutes submitted by Kelly Marsh