

# Sarasota Academy of the Arts Board Meeting Minutes

August 1, 2013 at 8:00 a.m.

Location: Julie Rohr Academy office

Board members present:

- Dan Kennedy
- Joe Solano
- Bill Mariotti
- Hillary Chojnacki
- Kelly Marsh
- Julie McHugh
- Matt McHugh
  
- Call to order at 8:07am
  
- Approval of minutes dated 7/11/2013
  
- Treasurers Report
  - Treasurer's Report Approved
  
- Principal's Report Submitted in Cecilia's absent
  
- New Business – Julie McHugh
  - Julie is looking for venue for the Broadway show at the end of the school year. It's between the Opera House versus possible new, less expensive venue
  - Board decided that a new venue would be a better option this year.
  - Approached possibility of adding new board member who is knowledgeable of the arts, who would work solely for our organization.
  - The board advised the idea of an arts advisory council might be a better option.

- Volunteers/Open House Nights
  - Kelly created the SAA Volunteer Opportunities Form to distribute to parents/families during the Back to School Activities. This form will help us form committees and aid parents in meeting their volunteer hours.
  - T-shirts have been ordered and will be available for sale during the “Meet the Teacher” nights.
  - Car decals were suggested, and we could take pre-orders for them.
  - River rock fundraiser was presented as our 1<sup>st</sup> fundraiser.
  - We need help during the Back to School Nights to greet parents, sell t-shirts, etc.
  
- Meeting adjourned at 8:52am.

*Minutes submitted by Hillary Chojnacki and Kelly Marsh*