

Sarasota Academy of the Arts Board Meeting Minutes

August 21, 2014 at 8:00 am

Location: Sarasota Academy of the Arts Outdoor Classroom

Board members present:

- Dan Kennedy
- Rob McLain
- Joe Solano
- Denise Gagne
- Julie Henry

- Call to order at 8:05 am

- Minutes dated 7/10/14 unanimously approved

- Treasurer's Report for July 2014 will be discussed at the next meeting

- Principal's Report
 - 209 on 5-day count so far
 - Openings in 5th and 7th grade
 - New LA hire
 - Technology meetings postponed

- Old Business
 - Van - Matt will get two appraisal on Julie's van
 - Motion made by Rob to authorize Matt to spend up to \$7,500 on a vehicle for SAA (1st preference is to purchase Julie's van supported by an appraisal); seconded by Joe and passed unanimously
 - Bus – we need to see hard costs about taking over the afternoon route
 - School zone – Denise will call patrolman and ask him to sit between McIntosh and Fruitville
 - Green Schools – Julie will get bids for recycling services

- New Business
 - 501c3 is approved; Rob will research how to register SAA in Florida to solicit donations, then we can add it to the website
 - Performing Arts – need to publicize meals at restaurants that raise money for transportation
 - Audit – Motion made by Joe to accept audit proposal; seconded by Denise and passed unanimously

- Meeting adjourned at 8:56 am

Minutes submitted by Julie Henry