

Sarasota Academy of the Arts Board Meeting Minutes

September 5, 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 Henry
 - Denise Gagne
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- Call to order at 8:01am
 - Approval of minutes dated 8/1/2013

 - Treasurers Report
 - Treasurer's Report Approved

 - Principal's Report
 - 2 students have left at this point
 - Logistics/space has become tricky with pulling different groups of kids. We will definitely need more space by this time next year.
 - Starting a science club after school as well as a guitar/mandolin club
 - Salary Allocation – Need to turn in district form for Governor's \$. We get a sum of money based on our October FTEs.

 - New Business
 - Denise: Need new account for PTO account for our next fundraiser project (Yankee Candle)

- Board to approve a blanket number of bank accounts should we need additional accounts in the future for fundraisers, etc.
- Board moved to authorize at PTO only at this time. Approved unanimously.

- Volunteers/Open House Nights
 - Kelly: PALS program not yet set up, which has created some issues regarding volunteering.
 - Bookfair, very low on volunteers, especially if parents aren't PALS approved.
 - Each Board member, although already fingerprinted, will need to register with PALS.
 - Discussion of Level 2 clearance for field trips. PALS approved volunteers will have to register at the Landings. Call ahead for appointment first.
 - Kelly discussed the Raptor system. Each time someone comes on campus, they will have to log into PALS to volunteer, but also will have to check in at the front desk to obtain a visitors pass.
 - Discussion of Family Fun night & PTO.
 - Need to set up date for first PTO meeting night.
 - Back to School Night/Open House will need to take place in September.
 - Email needs to be sent to parents re: PALS, agenda books, reading logs.

- Meeting adjourned at 9:29am.

Minutes submitted by Hillary Chojnacki and Kelly Marsh