

# Sarasota Academy of the Arts Board Meeting Minutes

October 3, 2013 at 8:00 a.m.

Location: Julie Rohr Academy office

Board members present:

- Dan Kennedy
- Joe Solano
- Bill Mariotti
- Kelly Marsh
- Julie Henry
- Denise Gagne
- Rob McLain
  
- Call to order at 8:03am
  
- Approval of minutes dated 9/5/2013
  
- Treasurers Report
  - Splitting Items with categories: PTO, travel account, field trips
  - Approval of Treasurer's Report
  - Motion to acquire a credit card machine
  
- Principal's Report
  - Need additional support staff for ESE as we have a much higher percentage of ESE students
  - Enrollment – FULL
  - SIP was presented, and will be presented to the SAC.
  - Discussed Board acting as the SAC, and then assigning a sub committee.

- Volunteers/PTO
  - PTO meeting will be held October 3, 2013
  - Parking is an issue so the first meeting will be held at SMA. Will re-evaluate for next PTO meeting.
  - Babysitters are not available at this time.
  - PALS should be installed at SAA within the week.
  - Family Fun Night was a great success. Will plan for more of these during the year.
  - Communication with parents is getting better now that we are sending information out via email, website and hard copy newsletters.
  
- Meeting adjourned at 9:07am.

*Minutes submitted by Kelly Marsh*