

Sarasota Academy of the Arts Board Meeting Minutes

November 6, 2014 at 8:45 a.m.

Location: Sarasota Academy of the Arts office

Board members present:

- Dan Kennedy
- Rob McLain
- Joe Solano
- Kelly Marsh
- Julie Henry
- Bill Mariotti

- Call to order at 8:47am
- Minutes dated 10/2/14 – Motion unanimously approved.
- Treasurer’s Report
 - Approval of Treasurer’s Report
 - Auditor’s Report
- Principal’s Report
 - Enrollment down to 206, will have to pay back FTE funds
 - Openings in 5th and 7th Grade
 - General apathy trend of students/parents
 - Literacy Night – Lack of parent involvement
 - Art Awards – 4 students chosen from our school
- SAC Update
 - SIP was presented to SAC committee
 - Attendance/Tardy issues
- Old Business
 - Parent Volunteer Requirements
 - Changing policy/contract verbage regarding volunteer requirements

- New Business
 - Prioritizing Parent Involvement/Fundraising Opportunities
 - Report on Community Foundation
 - Bank Accounts
 - Motion unanimously approved to move reserve funds account to a separate bank to be covered under FDIC
 - Accreditation – Dan Kennedy
- Meeting adjourned at 9:42am

Minutes submitted by Kelly Marsh