

Sarasota Academy of the Arts Board Meeting Minutes

November 7, 2013 at 8:00 a.m.

Location: Julie Rohr Academy office

Board members present:

- Joe Solano
- Kelly Marsh
- Julie Henry
- Rob McLain

- Call to order at 8:05am

- Treasurers Report
 - More breakout of categories needed
 - ESE/ESOL Student numbers stable, not expecting much change in Feb.

- Principal's Report
 - Still no access to mainframe system at Sarasota County School Board, it's not tied to SAA
 - New 3rd Grade teacher started this week – Stan Koci.
 - SAC need to meet ASAP
 - Enrollment is steady. Will need to get start getting things ready for roll out after the holiday.
 - 501c3 status is still pending
 - AC Unit is going out in 4th / 5th grade room. Will need to obtain estimates.
 - Space issues need to be addressed.

- Meeting adjourned at 9:35am.

Minutes submitted by Kelly Marsh