

Sarasota Academy of the Arts Board Meeting Minutes

December 4, 2014 at 8:00 a.m.

Location: Sarasota Academy of the Arts office

Board members present:

- Dan Kennedy
 - Rob McLain
 - Joe Solano
 - Kelly Marsh
 - Julie Henry
 - Bill Mariotti
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- Call to order at 8:02am
 - Minutes dated 11/6/14 – Motion unanimously approved.
 - Treasurer’s Report
 - Reserve Account over \$115K
 - Principal’s Report
 - Deliberate Practice
 - Recent Accomplishments of Students
 - Current enrollment – 207 (still have openings in 5th and 7th)
 - Approval of Principal’s report
 - SAC Update
 - ESOL Night – low attendance, but engaged families
 - Charter School Conference
 - Literacy Improvements and Tutoring Offerings
 - Enrollment for 2015-2016
 - Marketing campaign/materials for new enrollment period
 - Recommitment form for current families – January 31, 2015
 - February 14th – New families
 - Developing Arts program/stagecraft

- Report on Charter School Convention
 - Updates: Cecilia/Kelly/Matt
- Presentation of Audit Review
 - Tom Pellegrino
- Meeting adjourned at 9:07am

Minutes submitted by Kelly Marsh