**Sarasota Academy of the Arts**

**Board Meeting Minutes**

July 18th 2016

Location: Sarasota Academy of the Arts – Administration Building

Board members present:

* Dan Kennedy
* Joe Solano
* Kyle Turoff
* Phil St. John
* Ed Whitehead

Others present:

* Matt Mchugh
* Cecilia Blankenship
* Julie Mchugh
* Kristen LaFrance
* Jodi Kopacz
* Call to order at 8:03am
* New board member Ed Whitehead - approved
* Board approved minutes for June 6th, 2016 meeting
* Board elected Kyle Turoff treasurer
* Principal’s Report - Approved
	+ Enrollment is 230 / 220 goal
	+ New ESE liaison Scott Alexander
	+ New 6th grade language arts teacher
	+ Science teacher Brian Upholz resigned
	+ 1st grade teacher position is open, 2 candidates being considered
	+ New 5th grade teacher Mikayla McDonald
* Board meetings will remain on the 2nd Monday of the month at 8AM, location TBD
* Board accepted the resignation of Bill Mariotti
* Land Acquisition
	+ Hired Carl Wise to represent SAA
	+ Current property listed at $550,000
	+ C1 Bank Approval for loan
* Financial Report
	+ Budget Amendment Approved
	+ Final Budget Approved
* Staff comes back August 15th
* Lots of community involvement this year – Veterans parade, Charter school conference, Inspire Sarasota, Christmas parade
* Next meeting August 15h at 8AM, location TBD
* Meeting adjourned at 8:25AM

*Minutes submitted by Joe Solano*