

Sarasota Academy of the Arts Board Meeting Minutes

May 15th, 2017

Location: Sarasota Academy of the Arts – Administration Building

Board members present:

- Dan Kennedy
- Robert Mclain Jr.
- Joe Solano
- Phil St. John

Others present:

- Cecilia Blankenship
- Kristen LaFrance
- Donna Scofield - Parent Liaison
- Brett Thomason – Staff Liaison
- Adam Swilley
- Matt McHugh

- Call to order at 8:03 am
- Financial Report – Vote postponed until next month
 - Senate Bill 376 did not make it out of committee
 - Board would like a 1 time budget that takes into account potential capital funds use changes
 - Retirement plan changes go into effect this week
 - Historical society coming out today to document the structure, estimated at 10 hours of work after which demolition can proceed
 - Rob will review the financial bills that may cover common services to the property
- Board approved minutes for April 27th, 2017 meeting
- Principal's Report - Approved
 - All classes are currently full for next year
 - Increased middle school class size from 20 to 22
 - New 6th grade program for introducing new students into the school including a 4 week technology and math startup
 - Summer camp has 8 enrolled

- School grades expected June 10th
- 3rd grade grades expected the end of this week
- Increasing the STEAM integration into the curriculum
- New Business - None
- June 5th annual meeting
- June 6th strategic planning meeting
- Meeting adjourned at 8:47AM

Minutes submitted by Joe Solano