

Sarasota Academy of the Arts Board Meeting Minutes

December 04, 2017

Location: Sarasota Academy of the Arts

Board members present:

- Dan Kennedy
- Ed Whitehead
- Coy Carter
- Robert Mclain Jr.
- Joe Solano

Others present:

- Donna Scofield - Parent Liaison
- Adam Swilley
- Jodi Kopacz
- Cecilia Blankenship
- Julie McHugh
- Matt McHugh

- Call to order at 8:00 AM
- Temple Beth Sholom
 - Board discussed the space and financial aspects of the Temple Beth Sholom lease proposal
 - Matt McHugh presented alternative options for use of existing JRA space. Both Matt McHugh and Julie McHugh left the meeting as per the SAA conflict of interest policy for the boards discussion on their proposal
 - Board would like to see maintenance costs from the existing Temple Beth tenant and a revised budget with any additional costs prior to additional lease discussions within 2 months timeframe.
 - Board approved the letter of intent as presented with the change in dates to the 2019 year from 2018.
- Meeting adjourned at 8:54 AM

Minutes submitted by Joe Solano

Joe Soh

2017-12-09