

Sarasota Academy of the Arts

Board Meeting Minutes

December 12th, 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
- Brett Thomason – Staff Liaison
- Adam Swilley
- Jodi Kopacz
- Cecilia Blankenship
- Julie McHugh
- Kristie Bryan
- Matt McHugh
- Meg Curulla

- Call to order at 8:07AM
- Board approved the minutes from the November 14th, 2017 meeting with the following adjustments:
 - Portables – discussed and the effect of other space options, the board recommended that no additional expenses be funded on the development of the portables until the Temple Beth Sholom lease negotiations have concluded
 - New Principal Search, Hold off on use of a search company until all local options have been exhausted
- Board approved the minutes from the December 4th, 2017 meeting
- Temple Beth Sholom
 - Going forward before their board 12/13 or 12/14
 - Asked the real estate agent for
- Public Comment - None

- Principals Report – Approved
 - Had a meeting with the district last Thursday on the charter renewal
 - Need comments back from the SAA Board by the 18th
 - SAA board will meet on the 8th to approve the charter renewal, due to the district on the 9th
 - Parent survey responses – 66/180 families responded
- Financial Report – Postponed vote because of technical issues with the presentation of information
 - Operating account currently waiting reimbursement of \$27,000
- Board approved the same faculty holiday appreciation amounts as last year
- Music Class Space
 - Matt and Julie McHugh presented the option of utilizing additional JRA space to accommodate the SAA music classes
 - Matt and Julie left the room for the remainder of the discussion
 - 525 sf of additional space would be utilized
 - Board approved a motion to do what is necessary to solve the sound issue with the music classes and the 4th grade
- Reviewed the proposed principal search committee – only SAA 1 board member may attend. Dan recommended including the custodian on the committee.
- Meeting adjourned at 8:44 AM

Minutes submitted by Joe Solano

A handwritten signature in black ink that reads "Joe Solano". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

2017-12-16