

Sarasota Academy of the Arts Board Meeting Minutes

April 10th, 2018

Location: Sarasota Academy of the Arts

Board members present:

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

Board members absent:

- Kyle Turoff
- Kaisen Mitchell

Others present:

- Cecilia Blankenship
- Matt McHugh
- Adam Swilley
- Donna Scofield - Parent Liaison
- Julie McHugh
- Brett Thomason – Staff Liaison
- Kristie Bryan

- Call to order at 8:05AM
- Board approved the minutes from the 03/20/2018 meeting
- Security Cameras
 - Matt is going to investigate any legal issues
 - Board left any implementation up to school management
- Financial Report - Postponed
 - Outside firm is handling instead of internal staff
- Principal's Report – Unanimously approved

- Lottery is complete
- Bookfair, Internet Safety, and 6th grade presentation of Dig It
- Testing for 3rd grade
- Lots of SRO questions from parents
- School receives \$11,000 for security and \$2,000 for mental health
- Ratification of the principal's contract – Unanimously approved
- Charter Contract Review – Postponed
 - Meet again on Monday the 16th
- Treasurer – Coy Carter Unanimously approved
- Safety and Security
 - Dan K. would like to see a proposal for fencing in the campus
 - Matt is going to investigate a rite of way out to McIntosh
- Building Committee
 - Met with teachers, staff and parents to discuss school size, 2 classes at every grade level for a total of 365 students
 - Matt discussed the road widening with the Starling Group for a ballpark estimate of \$130,000
- Julie mentioned that the students have raised \$800 through Publix fundraisers for the Footloose program
- Meeting adjourned at 8:56 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.

2018-05-06