

Sarasota Academy of the Arts

Board Meeting Minutes

April 26th, 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
- Kyle Turoff
- Kaisen Mitchell

Board members absent:

- None

Others present:

- Cheryl Korwin – via telephone
- Matt McHugh
- Donna Scofield - Parent Liaison

- Call to order at 8:30AM
- Matt presented the property details for the 3 acres on Fruitville road.
 - Currently asking \$1,300,000, possible that they may take \$800,000 to \$850,000.
 - Discussed budget with 350 students plus space and staff
 - Board mentioned concerns about wanting portables in place to be able to expand the current student population for next year
 - Unanimously approved motion for Matt to negotiate terms on the property in the range of \$800,000 to \$850,000.
- Meeting adjourned at 9:03 AM

Minutes submitted by Joe Solano

Joe Soh

2018-05-06