

Sarasota Academy of the Arts

Board Meeting Minutes

June 5th, 2018

Location: Sarasota Academy of the Arts

Board members present:

- Dan Kennedy
- Dan Dembicki
- Kyle Turoff
- Robert Mclain Jr.
- Joe Solano
- Stephanie Murphy

Others present:

- Kelly Marsh
- Cecilia Blankenship
- Cheryl Korwin
- Matt McHugh
- Adam Swilley
- Jodi Kopacz
- Lauren Howard

Board members absent:

- Coy Carter
- Kaisen Mitchell

- Meeting Called to Order 8AM
- Board approved the minutes from the 5/8/2018 and 5/21/2018 meetings
- Public Comment – None
- Financial Report
 - Reviewed preliminary bank statement balances while waiting for the financial reports to be completed
- Adjoining property is listed for auction
- Lease – Unanimously approved
 - New lease amount accounts for the additional square footage that has been and continues to be utilized by SAA
 - Lease cost per square foot is well under fair market value
 - SAA will be responsible for 80% of the shared costs
 - As per the suggestion of the appraiser we have removed the previous major repairs provision of the lease
 - New security provision in the lease in section 5.4
- Principal's Evaluation
 - The board recommends that the principal be given the highest rating possible - Unanimously approved
 - Additional bonus of up to \$3,000 - Unanimously approved

- Board Officers
 - Motion to approve the existing slate of officers - Unanimously approved
 - Dan Kennedy – President
 - Robert Mclain Jr. – Vice President
 - Coy Carter - Treasurer
 - Joe Solano - Secretary
- Moving SAA Offices / JRA Preschool
 - Changes are needed to the buildings to support the move
 - Matt McHugh left the room during the remaining discussion
 - Motion to proceed moving forward with moving offices and the related financial needs to support the move - Unanimously approved
- Principals Report – Presented by Cheryl Korwin - Unanimously approved
 - Results of the 3rd grade FSA were great, 5th in the district – The governing board would like to recognize the effort by the entire faculty and staff and specifically the 3rd grade teacher Renee Garabedian for an outstanding performance
 - School grades are expected to be released at the end of June
 - Survey responses from parents have been mostly positive, security of the school is the primary concern
 - Security survey results – 45% of 66 responses said they would like security to be provided by current staff, 18% would like to hire new guardians, and the remainder said to hire the Sherriff
 - There will be a security summit on 6/12/18 at the district board office
- The board made a motion that Cheryl Korwin should not be absent for the month and that the principal of the school (currently Cheryl Korwin) should NOT be armed - Unanimously approved
- Meeting adjourned at 9:14 AM

Minutes submitted by Joe Solano

A handwritten signature in black ink, appearing to read "Joe Solano". The signature is fluid and cursive, with a long horizontal stroke at the end.

2018-07-16