

Sarasota Academy of the Arts

Board Meeting Minutes

July 17th, 2018

Location: Sarasota Academy of the Arts

Board members present:

- Dan Kennedy
- Kaisen Mitchell
- Kyle Turoff
- Dan Dembicki
- Robert Mclain Jr.
- Joe Solano
- Stephanie Murphy
- Coy Carter

Others present:

- Cheryl Korwin
- Kelly Marsh
- Matt McHugh
- Kristie Bryan

Board members absent:

- None

- Meeting Called to Order 8AM
- Board approved the minutes from the 6/5/18 meeting
- Safety and security
 - 6 foot fence around the perimeter of the campus
 - 1 entrance to the campus
 - Rekeying all buildings
- Principal Report – Unanimously approved
 - SAA was graded an A school
 - Acceleration and Civics helped to support the A grading, the lower 25% and growth are areas for improvement going into next year
 - Enrollment is approximately 232
 - Waiting list in all grades except 7th and 8th
- Financial Report
 - Preliminary profit and loss and balance sheet were provided
 - Preliminary budget does not include capital outlay monies and may include additional PICO monies
 - No vote was taken

- Adjoining property
 - Auction was pulled prior to completion, scheduled to go back to auction later this month
- Mental Health Plan – Unanimously approved
- Board Meeting Dates for upcoming year – Unanimously approved
 - August 21st, 2018
 - September 11, 2018
 - October 9th, 2018
 - November 13, 2018
 - December 11, 2018
 - January 15th, 2019
 - February 12th, 2019
 - March 12th, 2019
 - April 9th, 2019
 - May 14th 2019
 - June 11th, 2019
- Public Comment – None
- Meeting adjourned at 8:50 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.

2018-08-05