

Sarasota Academy of the Arts

Board Meeting Minutes

August 7th, 2018

Location: Sarasota Academy of the Arts

Board members present:

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

Others present:

- Cheryl Korwin
- Julie McHugh
- Matt McHugh
- Kristie Bryan
- Donna Scofield - Parent Liaison
- Jodi Kopacz

Board members absent - None

- Meeting Called to Order 8AM
- Board approved the minutes from the 7/17/18 meeting
- Safety and security
 - Fence is being installed
 - Discussed the Guardian program
 - Motion to hire a level 2 school resource officer (SRO) provided by the Sarasota County Sherriff as soon as possible - Unanimously approved
 - Motion to allow Matt McHugh to provide guardian program services including carry a weapon temporarily until a SRO is required provided the school carry the proper insurance. – No vote from Stephanie, Rob, Joe, and Coy. Yes vote from Dan K, Dan D, Kyle, and Kaisen.
 - Motion was tabled until insurance can be procured for the following Tuesday at 9AM.
 - Financial Report - Tabled until next meeting
- Meeting adjourned at 9:12 AM

Minutes submitted by Joe Solano

