

Sarasota Academy of the Arts

Board Meeting Minutes

January 15th, 2019

Location: Sarasota Academy of the Arts

Board members present:

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

Others present:

- Kristie Bryan
- Jerome Pascuzzi
- Adam Swilley
- Cheryl Korwin
- Matt McHugh
- Jodi Kopacz
- Brett Thomason
- Julie McHugh

Board members absent

- Coy Carter

- Meeting Called to Order 8:00 AM
- Minutes from the 11/20/2018 meeting unanimously approved, minutes from the 12/11/2018 were unanimously approved with the correction that Matt McHugh left the room during the meeting
- Principals Report - Unanimously approved
 - Open enrollment is going on, current enrollment is approximately the same
 - School choice week and literacy week are coming up
 - Promotional video for the school will be completed this week
 - iReady gains in all grades except 7th and 8th, mostly because of lack of algebra testing
 - Saturday school for all students with failing grades began
 - 80's Gala scheduled for Columbus hall
 - Reminders going out for all parents who do not have their volunteer hours
 - Cleaning company is being replaced
 - Discussed Facebook political comments
- Financial Report
 - Building Hope is in the process of transitioning into their role as the schools accounting firm

- Escrow monies from the expired offer on the adjacent property are in the process of being returned
- Property
 - Offer on the 3 acre adjacent property has expired
 - Sale of the existing vacant property owned by SAA is being investigated
- Growth and Location
 - Discussed various aspects of the schools growth and location objectives
 - The board would like to recognize the hard work that Stephanie and Cheryl put in in preparing the various growth scenarios
 - Suggested survey questions from board members for a parent survey on the school's size and location should be sent directly to Cheryl
- Meeting adjourned at 9:18 AM

Minutes submitted by Joe Solano

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

2019-02-05