

Sarasota Academy of the Arts

Board Meeting Minutes

March 12th, 2019

Location: Sarasota Academy of the Arts

Board members present:

- Dan Kennedy
- Joe Solano
- Robert Mclain Jr.
- Dan Dembicki

Board members absent

- Stephanie Murphy
- Kaisen Mitchell
- Kyle Turoff
- Coy Carter

Others present:

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

- Meeting Called to Order 8:02 AM
- Minutes from the 02/12/2019 meeting were approved with corrections
- Public Comment – Mr. Pascuzzi read the attached letter
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- Principals Report - Unanimously approved
 - 3rd grade teacher is out due to medical reasons, extra support has been added to the classroom to help
 - Lauren Nielsen is helping the middle school students complete their assignments
 - FSA testing preparation is going on
 - Current enrollment elementary through 6th grade are full, 7th and 8th have some spots
 - Next year's enrollment are all full with waiting lists in all grades except 8th
 - Charter school principal's meeting is today
- Motion to confirm the use of the SDD for next year unanimously approved
- Financial Report
 - Raphael from Building Hope presented an overview of where we are in the transition of our financial accounting firm.
 - Outstanding reclassification of some income items is expected to be done by April

- Reviewed the attached in progress financial statements
- Pension plan
 - Discussed FRS, see included overview
 - The board requested that the staff be surveyed to determine their interest
- Leasing new property
 - Board approved a letter of interest on the Temple Beth property
- Existing leased property
 - A leaseback from the new purchasers is possible depending on the sale
 - Need to move 3 years from the end of the 2019 school year
- Adjacent property is in the process of being negotiated and sold
- Existing owned vacant land property – Board unanimously approved the listing of the property for sale
- Clarification of organizational chart / administrative roles – see included organization chart
- Disability information – see attached summary – board unanimously approved a motion for a short term disability plan
- Motion regarding dissemination of supporting materials 1 week in advance of board meeting unanimously approved
- Motion regarding posting of supporting materials to the website following board meetings and notice to staff of the same unanimously approved
- The board recommended that the school use the district climate survey for parents and teachers
- Meeting adjourned at 9:13 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.

2019-03-31