

# Sarasota Academy of the Arts

## Board Meeting Minutes

April 9<sup>th</sup>, 2019

Location: Sarasota Academy of the Arts

Board members present:

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

Others present:

- Adam Swilley
- Kristie Bryan
- Stephanie LaRose
- Jodi Kopacz
- Cheryl Korwin
- Julie McHugh
- Matt McHugh
- Donna Scofield
- Jerome Pascuzzi

Board members absent

- Coy Carter

- Meeting Called to Order 8:01 AM
- Minutes from the 03/12/19 meeting and 02/12/19 meeting with revisions were approved
- Public Comment – None
- Principals Report - Unanimously approved
  - The middle school performance has been completed
  - The 3<sup>rd</sup> grade teacher is back at school
  - A boot camp for test preparation is being held on Saturday
  - Lauren Neilson is helping students who need additional time with test preparation
  - SDD contract signed and completed
  - Enrollment for next year continues, 8<sup>th</sup> grade has some spots
  - Scheduling for next year has started
- Old Business
  - Results of the staff Florida Retirement System survey results
    - 67% would like FRS
    - Others would like other options such as increasing the matching funds
    - 85% of the staff completed the survey
  - Approval of FRS on the May agenda
  - Property – see April 8<sup>th</sup> letter regarding school relocation

- Financial Report - Unanimously approved
  - Raphael from Building Hope called in to review the financials
  - 80% complete on income reclassification, expected to be complete in the next 15 to 45 days
  - March retirement contributions were made in a timely manner on 03/29, they should be made 14 days from the payroll date which was 3/20
  - Reviewed the profit and loss and balance sheet
  - Discussed the FRS with Raphael, it would be an additional expense of approximately \$100,000 and would have to come from personnel / staff reduction
  - Building Hope is going to determine what percentage of expenses personnel costs is. Dan K said that 82% is a goal he used in the past
- New Business
  - Discussed a date change for the next board meeting
  - Board would like to recognize the hard work put in on the school relocation report from Stephanie, Matt, and Cheryl
  - Principal Evaluation and Contract
    - Feedback from public / staff
- Scheduled a follow up meeting for 04/22/19
- Meeting adjourned at 9:39 AM

*Minutes submitted by Joe Solano*



2019-05-19

Revised 2019-06-29