

Sarasota Academy of the Arts

Board Meeting Minutes

May 7th, 2019

Location: Sarasota Academy of the Arts

Board members present:

- Stephanie Murphy
- Robert Mclain Jr.
- Dan Dembicki
- Joe Solano

Others present:

- Cheryl Korwin
- Jerome Pascuzzi
- Julie McHugh
- Kristie Bryan
- Matt McHugh

Board members absent

- Kyle Turoff

- Meeting Called to Order 4:15 PM
- Board accepted the resignations of Dan Kennedy, Coy Carter, Kaisen Mitchell and Kyle Turoff - Unanimously approved
- Board approved Kyle Turoff as a member - Unanimously approved
- Discussed the composition of the board – requires 5 members to approve anything
- Policy prior to voting new members onto the board for the prospective member to pass a background check - Unanimously approved
- Policy that the board must be given adequate time to review the qualifications and interview prospective board members - Unanimously approved
- Reviewed the resume and qualification of Carol Todd, Ph. D. Rob M. will reach out to her and ask her if she can attend the next meeting
- Amendment to the bylaws so that if an active office is vacated before the end of their term that another person can be voted on to service in that capacity until the end of the year when regular elections will be held - Unanimously approved
- Board voted to have Rob M. server as interim president, Stephanie M. as interim Vice President, and Dan D. as interim Treasurer - Unanimously approved
- Board and Leadership Priorities
 - Finding Space for the school is the biggest priority
 - Communication between the board and management needs to improve
 - Preliminary budget planning for the June meeting
- Next governing board meeting scheduled for 6/11 at 9AM
- Principal Evaluation – board voted highly effective in all categories - Unanimously approved

- Public Comment - None
- Meeting adjourned at 5:03 PM

Minutes submitted by Joe Solano

A handwritten signature in black ink that reads "Joe Solano". The signature is written in a cursive style with a long horizontal stroke at the end.

2019-05-19

Revised 2019-06-29