

# Sarasota Academy of the Arts

## Board Meeting Minutes

August 20th, 2019

Location: Sarasota Academy of the Arts

Board members present:

- Carol Todd
- Dan Dembicki
- Joe Solano
- Robert McInain Jr.
- Garrett Byrd

Others present:

- Jodi Kopacz
- Julie McHugh
- Brett Thomason
- Kristie Bryan
- Donna Scofield

Board members absent

- Stephanie Murphy
- Kyle Turoff

- Meeting Called to Order 8:15 AM
- Minutes from the 07/31/19 meeting were unanimously approved
- Financial Report – No vote
  - Reviewed the profit and loss statement from July 2019
  - Water damage to the music room
  - Lightning strike to the fire panel and circuit breaker box
- New Business
  - Motion to have Carol Todd work with the staff to revise and clarify the enrollment application - Unanimously approved
  - Tabled the policy and procedure discussion
- Old Business
  - Discussed not retaining Kim Walker at this time due to budget constraints
  - Tabled discussion on preliminary budget / plan for 2 grades K-8
  - All bylaws should be reviewed not just officer vacancies
- Principals Report - Unanimously approved
  - Good first week of school including fire drill and lock down drill
  - Enrollment currently 218
  - 10 spots available in 6<sup>th</sup> through 8<sup>th</sup> grade
- Facilities – investigating space at 8500 Fruitville Road

- Meeting adjourned at 8:56 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.

2019-09-16