

Sarasota Academy of the Arts

Board Meeting Minutes

October 15th, 2019

Location: Sarasota Academy of the Arts

Board members present:

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

Others present:

- Kristie Bryan
- Donna Scofield
- Jodi Kopacz
- Brett Thomason
- Julie McHugh
- Jerry Pascuzzi
- Cheryl Korwin

Board members absent

- Stephanie Murphy
- Kyle Turoff

- Meeting Called to Order 8:12 AM
- Minutes from the 09/17/19 meeting were unanimously approved
- Principals Report
 - Current enrollment is 221
 - Revised budget is based on 215
 - Elementary Spanish teacher has been hired, starting at the end of the month
 - Counselor has been hired and has already started
 - Discussed enrollment vs the other schools and historical numbers
- Sale of the current facility – closing at the end of this school year, SAA has an additional year under the current lease
- Financial Report – Unanimously approved
 - Reviewed the profit and loss statement from July 2019 and August 2019
 - All payables are current
 - Revised budget is based on 215 enrolled
- Jerry Pascuzzi spoke and read the attached letter
- Discussed staff salary and raises
- Motion to increase salaries by 2.5% with a 3.75% increase for those who are highly effective, 2.5% for non-instructional and non-vam instructional staff – Approved by Carol Todd, Joe Solano, Robert Mclain Jr, and Garrett Byrd

- Kim Walker has been retained
- Discussed Tree Road property
- Reviewed new facility options – see the attached letter from Garrett Byrd
- Motion to authorize Rob Mclain to provide written statement to the Bank of Oz for Rob, Dan, and Cheryl to do business with the bank – Unanimously approved
- Motion to authorize Rob Mclain to negotiate on the Tree Road property - Unanimously approved
- Dan Dembicki discussed fund raising for the Manatee Performing Arts Center
- Carol Todd will coordinate with Cheryl Korwin to schedule workshops in the evening to involve more of the community in the school move process
- Meeting adjourned at 10:30 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.

2019-11-13