

Sarasota Academy of the Arts

Board Meeting Minutes

November 8th, 2019

Location: Sarasota Academy of the Arts

Board members present:

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

Others present:

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

Board members absent

- Stephanie Murphy
- Kyle Turoff

- Meeting Called to Order 8:12 AM
- Current lease – The current lease is 5 years with termination in 2023 with a 6 month out for SAA
- Motion to allow Rob Mclain to negotiate on the Tree Road property with the other parties involved – Unanimously approved
- New locations
 - Currently investigating 2 sites, according to Highmark permitting could only start in July
 - Discussed the letter of understanding with Highmark, motion to approve the letter of understanding with Highmark – Unanimously approved
- Would like to schedule the next meeting at 4 PM to involve more parents, Carol Todd will work with Cheryl Korwin to determine the agenda
- Meeting adjourned at 8:39 AM

Minutes submitted by Joe Solano



2019-11-13