

Sarasota Academy of the Arts Governing Board Minutes

November 19th, 2019

Location: Sarasota Academy of the Arts

Board members present:

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

Others present:

- Cheryl Korwin
- Donna Scofield
- Kristie Bryan
- Julie McHugh
- Jerry Pascuzzi

Board members absent

- Stephanie Murphy
- Kyle Turoff

- Meeting Called to Order 4:54 PM
- Minutes from 10/15/2019 and 11/08/2019 unanimously approved
- Principals Report – see attached document for details
- FTE Report – reviewed attached FTE report
- Financial Report – reviewed September and YTD actuals vs budget
- Old Business – Tree Road property negotiating with an incentive to be out by 2021
- Motion to move the monies saved on any debt service payments from Tree Road property into a separate American Momentum account called a Capital Account and any withdrawals from this account would require approval by the board – unanimously approved
- Jerry Pascuzzi spoke about the best and brightest awards
- Meeting adjourned at 5:24 PM

Minutes submitted by Joe Solano



2019-12-14