

Sarasota Academy of the Arts Governing Board Minutes

December 17th, 2019

Location: Sarasota Academy of the Arts

Board members present:

- Carol Todd
- Dan Dembicki
- Joe Solano
- Garrett Byrd

Others present:

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

Board members absent

- Robert McInain Jr.
- Stephanie Murphy
- Kyle Turoff

- Meeting Called to Order 8:11 AM
- Reviewed the items on the Consent Agenda, see attached
- Additional Principals Report items
 - Received 3 grants
 - District forgot to submit the 5 star application for charter schools
 - Information from the district that does not pertain to charter school employees continues to get miscommunicated to the SAA employees
- Motion to remove the SAA Dismissal Policy from the consent agenda – Unanimously approved
- Motion to approve the revised consent agenda – Unanimously approved
- Motion to approve the SAA dismissal policy enacted – Unanimously approved except Joe Solano recused himself from the vote
- Old business
 - Discussed current facilities and property
- Look into having a workshop on policies in the February / March timeframe
- New Business
 - There were large crowds at the 9 pm SAA Disney performance, the board would like to thank Julie for her hard work
- Public Comment - None

- Meeting adjourned at 9:17 AM

Minutes submitted by Joe Solano

A handwritten signature in black ink, appearing to read "Joe Solano". The signature is written in a cursive style with a long horizontal stroke at the end.

2020-01-20