

# Sarasota Academy of the Arts Governing Board Minutes

January 21<sup>st</sup>, 2020

Location: Sarasota Academy of the Arts

Board members present:

- Robert McLain Jr.
- Dan Dembicki via telephone
- Joe Solano
- Garrett Byrd

Others present:

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

Board members absent

- Carol Todd

- Meeting Called to Order 8:14 AM
- Reviewed the items on the Consent Agenda, see attached – Unanimously approved
- Current facilities – Tree road property under contract, planned to close based on SAA relocation
- Motion to ratify the contract on the Tree Road property - Unanimously approved
- Reviewed the Highmark underwriting checklist
- New Business
  - Enrollment next year could support an additional Kindergarten and 1<sup>st</sup> grade.
  - Discussed the governing board taking over the responsibilities of the SAC committee
  - Motion to approve up to \$1,500 for travel to visit art's schools throughout Florida - Unanimously approved
- Public Comment - None
- Meeting adjourned at 8:49 AM

*Minutes submitted by Joe Solano*



2020-02-17