

Sarasota Academy of the Arts Governing Board Minutes

February 18th, 2020

Location: Sarasota Academy of the Arts

Board members present:

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

Others present:

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

Board members absent

- None

- Meeting Called to Order 8:14 AM
- Reviewed the items on the Consent Agenda, see attached – Unanimously approved
- Tax return has been completed
- Reviewed the existing and projected enrollment and wait list
 - Board asked that Cheryl investigate how many 6th graders are retained through 7th and 8th grades
- New Business
 - Discussed the potential new legislation that could impact the schools budget including required minimum salaries for instructional staff, requiring a full time counselor on staff, a longer day for the security officer
 - Motion to keep the existing security officer through the Sarasota County Sheriff's office
- Discussed setting up workshop sessions to discuss long term financial proforma models to support information required for Highmark and new facilities
 - March 4th, 2020 at 4:30 PM
 - March 24th, 2020 in combination with the existing planned Governing Board meeting at 8:15 AM
- Old Business
 - Discussed Highmark and update on potential new facilities
 - Discussed items needed for Highmark

- Discussed Julie McHugh's succession plan
- Discussed potential opportunity for a 25,000 SF lease of facilities at Community Day School
- Public Comment - None
- Meeting adjourned at 10:25 AM

Minutes submitted by Joe Solano

A handwritten signature in black ink that reads "Joe Solano". The signature is written in a cursive style with a long horizontal stroke at the end.

2020-02-18