

# Sarasota Academy of the Arts Governing Board Meeting Minutes

September 22<sup>nd</sup>, 2020

Location: Google Hangout Meeting with telephone call-in

## Board members present:

- Robert Melain Jr.
- Dan Dembicki
- Joe Solano
- Garrett Byrd

## Others present:

- See attached list

## Board members absent

- Stephanie Murphy
  
- Called to Order 9:02 AM
- Removed the financial report and principals report from the consent agenda
- Minutes from 07/14/20, 07/17/20, and 08/19/20 unanimously approved
- Financial Report – Dan reviewed the financial report with Kevin from Building Hope
- Principals Report
  - Dr. Patten’s last day will be Friday, Fred Lugano has been hired for Science
  - Lost our 5th grade teacher, reviewing replacements now
  - Current enrollment is 190 students
  - We have a wait list in 5th, 6th, and 8th
  - All charter schools and district public schools are down across the board
  - Parent Survey results – remote students love the plan and flexibility, in person brick and mortar students want more in person instruction
- Old Business
  - Tree Road – A time extension has been provided for an environmental report, property should close mid-month
  - Discussions continue with Highmark and the Meadows, although it is unlikely because of the approval processes with the HOA
  - Review the Community Day school lease option to a future agenda
  - Send ideas to Jodi for the new board member selection process
- Public comment – none
- Adjourned 9:45 AM

*Minutes submitted by Joe Solano*

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

2020-10-20

### Participants

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