

Sarasota School of Arts & Sciences  
Board of Directors Meeting  
October 6, 2008  
Minutes

Present: Larry Eger, Ray Thacker, Matt Wenzel, Pepar Anspaugh, Jamie Bailey, Missy Wachob, Samantha Robinson, Marla Patton-Evans, Calvin Sloan, Heather Staine

Call to order by Mr. Eger, Chairman of the Board at 6:09 p.m.  
Pledge of Allegiance was said by all present.

A video presentation was viewed of the sixth grade Super Team Presentation 2008.

The minutes from the last Board meeting on April 17<sup>th</sup>, 2008 were presented for approval. A motion was made by Dr. Thacker to approve the minutes as presented. The motion was seconded by Mr. Wenzel. All board members voted unanimously to approve the minutes.

For purposes of voting at this meeting, the nomination of new Board members was moved up in the agenda and were presented and approved as follows:

PTSS Representative Nomination – Heather Staine

A motion was made by Ms. Patton-Evans to nominate Ms. Staine as the PTSS Representative. The motion was seconded by Mr. Wenzel and unanimously approved by all Board members.

Teacher Representative – Marla Patton-Evans

A motion was made by Ms. Staine to nominate Ms. Patton-Evans as the Teacher Representative. The motion was seconded by Dr. Thacker and unanimously approved by all Board members.

Member-At-Large Nomination – Samantha Robinson

A motion was made by Ms. Staine to nominate Ms. Robinson to the Board as a Member-at-Large. The motion was seconded by Mr. Wenzel and unanimously approved by all Board members.

President of the Board's Report was waived.

The Executive Director's Report was presented by Mr. Anspaugh (attached). In addition to his written comments, Mr. Anspaugh went over the following:

- Explanation of the Food Transportation Vehicle (FTV) bids and the need for a new FTV
- The school will receive a \$1000 stipend for timely completion of a grant proposal.
- Enrollment is currently 633 and is expected to remain at that number.

- The savings account balance is currently \$730,000. Because the balance is over the FDIC insurance limit, Administration is currently researching banks in which to deposit up to \$250,000 (the new FDIC insurance limit). Fifth Third Bank is one possibility.
- Mr. Anspaugh is waiting to hear from Mr. Beamonte regarding the status of the Plumbing Building at the corner of Florida Avenue and Boulevard of the Arts. He is expecting to hear from Mr. Beamonte by October 23, 2008.

Mr. Eger thanked Mr. Anspaugh and the staff of SSA+S for all of their hard work and dedication.

Ms. Patton-Evans reported that all is well with the staff.

Ms. Staine reported that the PTSS is very active this year and has already raised over \$12,000 with its first fundraiser.

The Treasurer's Report (attached) was presented by Mr. Wenzel and Missy Wachob. The Capital Improvement Fund Plan was reviewed and there was discussion of the 2 Mil money from the Sarasota County School District as it relates to the Capital Improvement Fund Plan.

A motion was made by Ms. Robinson to accept the budget as presented. The motion was seconded by Mr. Wenzel and unanimously approved by all Board members.

The School Improvement Plan (SIP) and SAC (School Advisory Council) application were reviewed. Money received (\$5 per student) from the School District for SAC is used to offset the cost of teacher conference attendance. The Board of Directors of SSA+S is also serves as the school's SAC.

A motion was made by Ms. Staine to accept the SIP and SAC documents as presented. The motion was seconded by Ms. Robinson and unanimously approved by all Board members.

The Board discussed the bids received for the FTV. A motion was made by Ms. Robinson to approve the purchase of the new vehicle. The motion was seconded by Mr. Wenzel and unanimously approved by all Board members.

Prior to the scheduling of a short term planning meeting, all Board members must complete Governance Training required by the state for charter schools. Administration will purchase the training DVD for use by all Board members prior to the short term planning meeting.

Mr. Anspaugh requested permission to go ahead with plans to build an additional storage area and a kiln room off of the new building. A motion was made by Ms. Staine to allow architect Jonathan Parks to draw up plans for the new spaces as well as solicit bids for

