

Sarasota School of Arts & Sciences
Minutes of the Board of Directors' Meeting
November 17, 2008

In attendance were: Pepar Anspaugh, Jamie Bailey, Larry Eger, Frank Marsh, Marla Patton-Evans, Samantha Robinson, Calvin Sloan, Heather Staine, Missy Wachob, Matt Wenzel

Meeting was called to order by Mr. Eger at 6:15 p.m.

Mr. Anspaugh gave his report including the following information:

The basketball teams have gone on to the championship.

SSAS has both cross country and flag football teams this year.

Architectural drawings are done for the ceramics room and plans for that building will be moving forward.

The property appraiser has valued the piece of land that is adjacent to the arts building (on the north side) owned by Linda Mason at \$61,000. Ms. Mason may be open to accepting a lesser price and making a tax-deductible donation of the rest of the value of the property.

On December 8, 2008, the science fair judging will take place at St. John's United Methodist Church.

The Winter Concert will be held on December 11, 2008.

All Board members must complete governance training per statutory requirement. Materials will be distributed by Ms. Wachob that will include a user name and password to take the online course. This training must be completed and the certificate of completion must be given to Ms. Bailey by the end of December.

The district review will take place on December 9, 2008. This review takes place every three to four years.

Mr. Anspaugh recommends that the school's saving account be split into more than one savings account in order to ensure that it is insured by FDIC under the new limits. This will be done soon.

Mr. Anspaugh made a request for funding for a new, air conditioned, school bus. The cost will be approximately \$100,948. "Two mil" money may be able to be used for this purchase. A Motion was made by Ms. Robinson to approve the purchase of the school bus. The motion was seconded by Ms. Patton-Evans and unanimously approved by all.

A motion was made to adjourn the meeting by Ms. Staine and seconded by Mr. Wenzel and unanimously approved by all. The meeting was adjourned at 7:15 p.m.