

Sarasota School of Arts & Sciences

Board of Directors Meeting

April 29, 2009

Minutes

Present: Larry Eger, Ray Thacker, Samantha Robinson, Marla Patton-Evans, Henry Marsh, Pepar Anspaugh, Matt Wenzel

Call to order by Mr. Eger, Chairman of the Board at 6:00 p.m.

Pledge of Allegiance was said by all present.

The minutes from the last Board meeting on January 28, 2009 were presented for approval. All board members voted unanimously to approve the minutes.

The President of the Board reported that he just returned from Tallahassee and was concerned with state cut backs. He also stated that there needed to be a cap placed on the number of enrollment at SSA+S. A suggestion of 750 was made.

The Executive Director's Report was presented by Mr. Anspaugh (attached).

Ms. Staine, President of the PTSS was absent and no report given.

Old Business: The Board needs to create a conflict of interest policy. It was suggested that Ms. Staine might have access to a policy as she works for attorneys. Due to her absence, this discussion was tabled until her return at the next meeting.

A discussion took place concerning the need to meet for an all day workshop for a five year plan. It was then decided to wait until a new appraisal had been ordered for the plumbing building and then after receiving this information, a meeting would take place to discuss either leasing or purchasing this additional property.

The new building was also discussed as to the need to find suitable architects and the need for a "green" building.

Meeting was adjourned at 7:30 p.m. by Mr. Eger.

Submitted by:

Secretary

Date

Approved by:

Chairman of the Board

Date