**Meeting Minutes**

|  |  |
| --- | --- |
| **Meeting Title:** | **Monthly Meeting**  |
| **Meeting Date:** | 4/26/16 | **Time:** | 6:00 PM  | **Location:** | Conference Room |
| **Facilitator:** |  | **Note Taker:** | Kylee Beaudette |
| **In attendance:**  | **Members:**(Chair) Shanaka WeerasooriyaMatt CatanzariteSandy KingKathy Castellano | **Community:** |
|  | **Staff:**Ken ModzelewskiSteve SmithJohn BaileyKylee Beaudette |  |

|  |  |  |
| --- | --- | --- |
| **Agenda Topic** | **Discussion** | **Facilitator** |
| **Welcome** | Call to order 6:06pmQuorum establishedPledge of Allegiance | John Bailey |
| **Approval of Agenda & Minutes**  | N/A for this session |  |
| **Old Business** | Voting on the addition of Joanne Lainhart as the parent representative to the SKY board. All members of the Board voted her in. |  |
| **New Business** | 1. N/A for this session
 | John Bailey |
| **Principals Report** | Curriculum/Assessment-* The FSA testing is almost done. Our testing is shorter than normal because we do not have any 8th graders. We finished our 7th grade math today and we have the 6th grade math Thursday, April 28th and Monday May 2nd. The last test will be 7th grade Civics May 16th. To prepare the students the morning of the test, they do a 15-20 minute run before settling in.
* 86% of the students earned a 3.0 or better during the 3rd quarter, this is higher than predicted. We feel this is due to the teachers working hard and the addition of the IXL program.

Business/ Long-term Planning-* The current enrollment is at 105 students.
* Enrollment for the 2016-2017 school year is open and currently at 177. Last meeting the enrollment was at 165. There were 2 tours today and they are still coming regularly. Mr. Bailey has spoken with local elementary teachers to compile a list of their best students, he will be handwriting them invitations to come see our school.
* Positions for the next year have been posted and we have conducted 13 interviews so far for the 4 academic positions and one health aide. We will be sending out offer letters. Mr. Smith is very pleased with the interviews and feels that they have found quality people.

Fundraising/ Community Outreach-* The Spring Carnival was a huge success, we had over 1,000 people in attendance throughout the day. Over all, after paying the vendors we brought in $2,800.

Wellness and Nutrition-* We will be having the color run-a-thon Friday May 6th during 6th and 7th hour.
* Our golf team is doing well. Both SKY Academies have about 10 sports, where as other middle schools only offer about 2 or 3. Mike Sweeterman is the athletic director for both schools and next year there will be one for each Englewood and Venice SKY.

Further discussion- * Mr. Smith mentioned that the Venice SKY Board would like to join the Englewood SKY Board sometime. This will allow them to discuss ideas for the school and help get to know one another. The Board members agree with this.
* Our final awards will be June 1st at 1pm. This will be 4th quarter grades, athletic awards, and more. You are welcome to join.
 | John Bailey |
| **Questions and Comments** | Will we be meeting for board meetings in the summer?-Yes, there will be a budget meeting for June. We can take July off and come back in August. (All Board members are in agreement with taking July off.)Do you have a track team?-No, but we do have a cross country team and they have been very successful because of the training in PE class. |  |
| **Community Comments** | 1. No community present. (*Members of the public wishing to address the Board about items on the agenda are required to submit a request form before the meeting and will be provided time to speak. The Board may or may not address the presenter at that time.)*
 |  |
| **Action Items** | 1. N/A for this session
 |  |
| **Adjournment** | * Motion was made and approved to adjourn at 6:28pm
 | John Bailey |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Next Meeting Date:** | May 24th 2016 | **Time:** | 6:00 PM  | **Location:** | Conference Room |

**Materials distributed with the minutes:**

1. **Board Agenda**