**Meeting Minutes**

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| **Meeting Title:** | **Monthly Meeting** | | | | |
| **Meeting Date:** | 4/26/2017 | **Time:** | 5:00 PM | **Location:** | Room 131 |
| **Facilitator:** | John Bailey | | | **Note Taker:** | Kylee Beaudette |
| **In attendance:** | **Members:**  (Chair) Shanaka Weerasooriya  Matt Catanzarite  Joanne Lainhart | | | **Community:**  Cheri Dame  Rachel Baker | |
|  | **Staff:**  John Bailey  Kylee Beaudette  Isel Sisson | | |  | |

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| **Agenda Topic** | **Discussion** | **Facilitator** |
| **Welcome** | Call to order 5:00 pm  Quorum Established  Pledge of allegiance | John Bailey |
| **Approval of Agenda & Minutes** | Agenda and meeting minutes were unanimously approved. |  |
| **Old Business** | As previously discussed, John Bailey would like to move the Board meetings to every other month. This will leave the meetings as August, October, January, March and May. Board unanimously approves. |  |
| **New Business** | N/A for this session | John Bailey |
| **Principals Report** | **Curriculum/ Assessment-**   * We are half way done with the FSA testing. Today we finished 7th grade math and we start 6th grade math next week. Feedback from the teachers show that the students are trying really hard with the exception of a couple. We are looking at better results for this year.   **Business/ Long-term planning-**   * Current enrollment for this year is at 178. * We have 230 signed up for next year. * Venice SKY Enrollment is at 210 for next year. * We are looking at having (70) 8th graders, (70) 7th graders, and (110) 6th graders for next year. This will leave us at 250 for enrollment. * We are getting a higher percentage of students enrolling. The hiring process will mess this up and so staffing will need 5 or 6 sections, adding additional need for staffing. There are already 3 plans for staffing, all teachers.   **Fundraising/ Community Outreach-**   * April 1st was our Spring Carnival. The turnout was not as big as last year. We brought in about $1500. * PTO will be having their meeting tomorrow to discuss the carnival and staff appreciation week. They are planning the color run-a-thon. We are selling advertisements with business logos for $100. Thank you to Lainhart Painting. Our PTO is paying for the bus to Universal, our math tutors, and our Sky Zone field trip. * June 1st is our promotion ceremony at 5:30 pm. * June 2nd is the 8th grade formal dance. |  |
| **Questions and Comments** | With the higher enrollment, will the kitchen open? A selling point to this school was having a personal chef on campus, will this happen?  It cost about $30,000 to install a kitchen, with that we would also need the proper staffing. We currently do not have a donor.  Can the color run shirts be worn as PE shirts? Yes  Can we sell banners to raise money for the school? Probably not because of the YMCA hometown partners.  Could we have a parent representative sit in on the hiring process? This would create a problem because parents come and go. The challenge is that they do not see the vision of the administration. Parents are not credible. We do an interview panel when hiring teachers. The next step is to hire a Spanish teacher. |  |
| **Community Comments** | **Public Presentation-**   * Two parents came in to discuss concerns with a teacher. They are not happy with some of the things they are teaching. They want to know how, in the future, can we make sure the right teachers land at SKY and do what they are supposed to do. Teachers need to let parents know before they teach a curriculum. * How are teacher’s disciplined? Is HR aware? In this case, Mr. Smith was notified of the issue, we then contact HR to fill them in on all staffing complaints. * Are there mentors for the teachers? No, there are not. The teachers are year on a year to year basis. * Evaluations are due mid-May. Teachers are either reassigned or not invited back. * The other topic brought forth was the cleanliness of the school. The school is dirty and is there a way we could make the place look better? |  |
| **Action Items** | Next meeting we need to look into filling a seat on the board. |  |
| **Adjournment** | * Motion was made and approved to adjourn at 6:06pm |  |

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| **Next Meeting Date:** | May 24th 2017 | **Time:** | 5:00 PM | **Location:** | Room 131 |