**Meeting Minutes**

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| **Meeting Title:** | **Monthly Meeting** | | | | |
| **Meeting Date:** | 3/22/16 | **Time:** | 6:00 PM | **Location:** | Conference Room |
| **Facilitator:** | John Bailey | | | **Note Taker:** | Kylee Beaudette |
| **In attendance:** | **Members:**  (Chair) Shanaka Weerasooriya  Sandy King | | | **Community:**  Joanne Lainhart | |
|  | **Staff:**  John Bailey  Kylee Beaudette | | |  | |

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| **Agenda Topic** | **Discussion** | **Facilitator** |
| **Welcome** | Call to order at 6pm  Pledge of allegiance | John Bailey |
| **Approval of Agenda & Minutes** | N/A for this session |  |
| **Old Business** | There was no old business for this meeting |  |
| **New Business** | 1. N/A for this session | John Bailey |
| **Principals Report** | * At 6:03 pm we started discussing the curriculum. The Third quarter ends March 23rd 2016. * During the Third quarter there has been more testing for the students. * The FSA testing will begin on Wednesday, April 13th. This year we are testing 7th grade Civics and 6th and 7th grade Math and English. This is computer based testing unlike the FSA writing. The results of the writing should be in by the end of June. * The new IXL program is popular with the students. Mr. Bailey set up an incentive plan and spoke with each class individually about it. The goal for students is to finish assigned modules by a certain date with 80 percent or higher. If this goal is reached the students will get a free trip to Sky Zone. The students are very excited about this.   Business and long term planning-   * Our current enrollment is at 105. * There are currently 165 students who have submitted paperwork for next year, 61 of those are incoming 6th graders. We have heard of 7 students that will not be returning. One is going to be home schooled and 1 is going to Venice SKY. * Mrs. Lainhart asked when the elementary schools tour Ainger and we established that has already happened. They do not do field trips to charter schools. * Positions for next year have been posted and resumes are being received. * We will be starting the interview process by the second week of April. They have started looking at resumes. The first interview will be a panel interview with Steve Smith, John Bailey, Stephanie Deiter, and Liz Jaques. Additional hiring will be based on student enrollment.   Fundraising/ Community Outreach-   * The Englewood Business EXPO was held at SKY Academy on March 18th and 19th. This event went really well. There was over 500 people that passed through. We did have a booth at the event for the school and we handed out flyers for the Spring Carnival. * We will be having our next open house Wednesday March 23rd from 5:30-7pm. We have advertised for this by post cards, flyers, and radio ads. If registration forms are turned in by April 1st families will be entered in a drawing for a chance to win 1 of 10 Samsung Galaxy Tablet’s. The open house will be the same as the one back in February. * Our spring Carnival is Saturday April 9th from 3-7pm. It’s being sponsored through our SAC.   Wellness and Nutrition-   * We will be having a color run-a-thon on Friday, April 22nd. The students need to raise $40 to receive a dri-fit shirt. We need businesses for the shirts and we asked the board to send in their companies logos. * Staff appreciation week is the second week in May. There will be local restaurants bringing food all week. At the end of the week Mr. Bailey would like to give a gift to the teachers, such as a gift card to let them know they are appreciated.   Additional comments-   1. We have had complaints about the landscaping so we are in the process of having that cleaned up. Tim our maintenance man is currently working on leveling rocks that are piled by the lake along with his regular to do list. 2. We got our flag pole put up but the top is a bit rusted so we are waiting for parts to replace it so we can raise a flag. We do have a flag also. |  |
| **Questions and Comments** | **How are things looking for the security system?**  There have been no quotes coming in. We are hoping for the end of the year to start installing a system so we will have it for next school year.  **Was there anyone brought in to speak to the students after the local suicides?**  No, the students did not seem to be affected by these events. We did have an officer from the Sarasota County Sheriff’s Department come in and speak to them about bullying. We do not have a counselor on site but if we need one to come in we have Dr. Nancy Blackstone who is willing to come to both schools and help. |  |
| **Community Comments** | 1. N/A |  |
| **Action Items** | 1. Voting for Joanne Lainhart will have to be pushed until next month’s meeting until there is a quorum. | John Bailey |
| **Adjournment** | * Motion was made and approved to adjourn at 7:06pm | John Bailey |

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| **Next Meeting Date:** | 4/26/16 | **Time:** | 6:00 PM | **Location:** | Conference Room |

**Materials distributed with the minutes:**