**Meeting Minutes**

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| **Meeting Title:** | **Monthly Meeting** | | | | |
| **Meeting Date:** | 3/29/2017 | **Time:** | 4:00 PM | **Location:** | Room 131 |
| **Facilitator:** | John Bailey | | | **Note Taker:** | Kylee Beaudette |
| **In attendance:** | **Members:**  (Chair) Shanaka Weerasooriya  Matt Catanzarite  Sandy King  Kathy Castellano | | | **Community:**  Lisa Fink | |
|  | **Staff:**  John Bailey  Kylee Beaudette | | |  | |

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| **Agenda Topic** | **Discussion** | **Facilitator** |
| **Welcome** | Call to order 4:04 pm  Pledge of allegiance | John Bailey |
| **Approval of Agenda & Minutes** | Agenda and meeting minutes were unanimously approved. |  |
| **Old Business** | There is no old business for this session. |  |
| **New Business** | N/A for this session | John Bailey |
| **Principals Report** | **Curriculum/ Assessment-**   * We are continuing our after school math tutoring. We still have students showing up and doing very well. * FSA testing starts again April 18th. This will be 3 to 4 weeks of testing on Tuesdays and Wednesdays.   **Business/ Long-term Planning-**   * Current enrollment is at 177 * Open house is tonight. This is our second open house. It will be much smaller than the first. Most families made it out to the first one. Wednesday nights are a bad night because of church activities and sports. * We currently have 195 enrolled for next year. We are looking to reach about 230 by the start of the school year.   **Fundraising/ Community Outreach-**   * Spring Carnival is April 1st. We will have water slides, rock wall, 3 food trucks, silent auction, and much more! Wrist bands will be sold for $10, and allow access to all slides. * PTO is currently working on the carnival and book fair. | John Bailey |
| **Questions and Comments** | N/A for this session |  |
| **Community Comments** | **Public Presentation-**  Ms. Fink wanted to share her concerns on our field trip policy. SKY Academy can withhold a student from a trip based on current grades and behavior. She feels that you should not punish a student for a failing grade, even with an IEP or 504 plan. She under stands the behavior part but not the failing grades. She thinks we should reward a student for trying and passing other classes, not punish them for one failing grade. The beach field trip was the end of December and we had a number of student who were not able to go based on grades. They had time to make up any work and we ended up leaving only 15 behind. Those who stayed behind, work on getting their grades up.  Asked our Chair Board to contact her on any decisions made. |  |
| **Action Items** | John Bailey would like to make a proposal. We only need to meet 4 times a year, he would like to ask the Board to decide if they would like to meet every-other month. |  |
| **Adjournment** | * Motion was made and approved to adjourn at 4:59pm |  |

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| **Next Meeting Date:** | 4/26/2017 | **Time:** | 5:00 PM | **Location:** | Room 131 |

**Materials distributed with the minutes:**

1. **8th grade end of year expectations**