**Meeting Minutes**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Meeting Title:** | **Monthly Meeting** | | | | |
| **Meeting Date:** | 5/30/2018 | **Time:** | 5:00 PM | **Location:** | Conference Room |
| **Facilitator:** | John Bailey | | | **Note Taker:** | Kylee Beaudette |
| **In attendance:** | **Members:**  (Chair) Shanaka Weerasooriya  Kathy Castellano | | | **Community:** | |
|  | **Staff:**  Steve Smith  John Bailey  Kylee Beaudette | | |  | |

|  |  |  |
| --- | --- | --- |
| **Agenda Topic** | **Discussion** | **Facilitator** |
| **Welcome** | Call to order 5:08 pm  Pledge of allegiance  No quorum established | John Bailey |
| **Approval of Agenda & Minutes** | Agenda and meeting minutes unanimously approved. |  |
| **Old Business** | There was no old business for this session. |  |
| **New Business** | N/A for this session | John Bailey |
| **Principals Report** | **Curriculum/ Assessment-**   * We are done with the state assessments. The teachers feel that the students did very well. We will not get huge growth points because we had such a large growth last year. Our pass rate will hopefully be fine. This was our first year doing the Civics EOC. The scores will be in by the end of June but we should maintain the “A” status. * We had our 8th grade promotion ceremony and it went smoothly. We had over 300 people in attendance. * The last day of school we had our 6th and 7th grade awards. We had a few upset parents who felt every student should get an award. * The trip with the SOAR students to DC was fantastic. They had the opportunity to see museums, the Washington monument, and much more. They got to sit in the gallery during a house vote on a bill. We are looking at going to Boston next year.   **Business/ Long-term Planning-**   * SKY is growing and we need to hire 3 new positions. Math, Science, and Social Studies. We are hiring to replace a PE position and a Science position. We have found both Science, PE, and Social Studies positions. Math is a hard subject to fill. There has been a guidance counselor hired to be shared between both schools. * Programming for this upcoming year- we will be adding a technology class. They will work with coding, database, gaming, and Google’s version of Microsoft word. We are a Chrome school so we cannot teach Microsoft, but the google program is similar. This will help make the Spanish classes smaller. * Baseball will be new to SKY this year. Once word got out that we would have a baseball team, it has helped our enrollment. * The school year ended with 222 students. We are at 275 for the 18-19 school year as of today. Most 6th graders are coming from Vineland and Myakka. In addition to the incoming 6th graders, we have 6 new 7th graders and 4 new 8th graders. We are currently on track for 300 students. We will come close or ever hit 290. * There was discussion about school security and possibly looking at the guardian program. |  |
| **Questions and Comments** | During the promotion ceremony, you could not hear in the back of the gym. Is there any way we could have speakers back there for better sound?   * We have someone that could set them up but we would be looking to spend $5000-$6000 for the speakers alone.   Could we do a rotary program? The elementary schools have a rotary program that helps kids learn how to do service projects. Once they get into high school they have interact club. The rotary ended up giving around $100,000 in scholarships to graduates.   * SKY currently has the National Junior Honor Society and they should be doing service projects, we could combine the 2 groups to do this. Pending more information we will look into this. |  |
| **Community Comments** | N/A for this session. |  |
| **Action Items** | There needs to be a vote to add Heather LaBeau as a business addition to the board and Crystal Burritt as a parent representative to the board. | John Bailey |
| **Adjournment** | * Motion was made and approved to adjourn at 6:08pm |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Next Meeting Date:** | ? | **Time:** | 5:00 PM | **Location:** | Conference Room |

**Materials distributed with the minutes:**

1. **Binders with agenda**