



SKY Academy Venice
Meeting Minutes
2023-2024

Team	Governing Board
Date	March 25th, 2024
Recorder	M. Lederer
Attendance	A. Warren, B. Nason, M. Sasse, S. McGuire, M. Consentino, A. Bickler

Topic	Notes	Follow-up with Timeline and Personal Responsible
Call to Order and Welcome	Call to order - S. McGuire	No quorum
Notice of Public Posting	Posted on SKY website	
New Board Members	N/A	
Approval of Minutes	Review of December 2023 minutes <ul style="list-style-type: none"> ● Motion to Approve- quorum not met 2nd - Vote - 	
New Business	<ul style="list-style-type: none"> ● B.Nason speaking about Cause Champions and fundraising. J. Browning invited to next meeting to discuss more in depth. ● Financials: B. Nason speaking about current financials. Overall doing well. Minimizing costs in some areas of food and transportation. ● Summer Food Service Program: B. Nason speaking about how our food program works. It runs through the school. Goals for the program. ● Salary Updates: Plan to follow the district for new teaching salary. Not able to retro. 4.5% highly effective and 3.5% for all others in 	Potential for a beginning of year bonus for teachers?

	August.	
Principal's Report	<ul style="list-style-type: none"> ● Enrollment: 278 ● Color Run: \$17,051 raised ● Bell Schedule is changing in 24-25SY ● Testing <ul style="list-style-type: none"> ○ PM2- Test scores went up substantially, exceeding our SIP ● Overnight field trips <ul style="list-style-type: none"> ○ 7th grade SeaCamp April 3-5 ○ 8th grade DC April 8-10 ● Staff Update <ul style="list-style-type: none"> ○ Adding STEM Program next year ○ No longer offering Spanish ● Vacancies <ul style="list-style-type: none"> ○ School Counselor ○ STEM ○ Front Desk Receptionist ● Facility Updates <ul style="list-style-type: none"> ○ Mold Remediation currently happening ○ Office flooring updates coming 	
Old Business	none	
Next Meetings	New meeting dates: <ul style="list-style-type: none"> ● April 8th, 2024 ● June 3, 2024 	
Public Participation	In attendance: N. Roeschlaub, I. Rodriguez, V. Caldera, A. King, M. Quinn, K. Fernandez, D. Metzger	
Adjournment	Motion to adjourn- S. McGuire	