



**SKY Academy Venice**  
 Meeting Minutes  
 2023-2024

<b>Team</b>	Governing Board
<b>Date</b>	April 8, 2024
<b>Recorder</b>	M. Lederer
<b>Attendance</b>	A. Warren, B. Nason, M. Sasse, S. McGuire, M. Consentino, A. Bickler, S. Deiter, V. Toth, W. Russell

<b>Topic</b>	<b>Notes</b>	<b>Follow-up with Timeline and Personal Responsible</b>
<b>Call to Order and Welcome</b>	Call to order - S. McGuire	
<b>Notice of Public Posting</b>	Posted on SKY website	
<b>Approval of Minutes</b>	Review of December 2023 minutes <ul style="list-style-type: none"> <li>● Motion to Approve- S. McGuire</li> <li>2nd - W. Russell</li> <li>Vote - 3-0</li> </ul>	
<b>New Board Members</b>	M. Consentino <ul style="list-style-type: none"> <li>● Motion to Approve - S. McGuire</li> <li>2nd - W. Russell</li> <li>Vote - 3-0</li> </ul>	
<b>New Business</b>	<ul style="list-style-type: none"> <li>● B.Nason speaking about Cause Champions and fundraising.</li> <li>● Financials: B. Nason speaking about current financials. Overall doing well. Minimizing costs in some areas of food and transportation.</li> <li>● Summer Food Service Program: B. Nason speaking about how our food program works. It runs through the school. Goals for the program.</li> <li>● Salary Updates: Plan to follow the district for</li> </ul>	

	<p>new teaching salary. Not able to retro. 4.5% highly effective and 3.5% for all others in August.</p>	
<b>Principal's Report</b>	<ul style="list-style-type: none"> <li>● Enrollment: 278</li> <li>● Color Run: \$17,051 raised</li> <li>● Bell Schedule is changing in 24-25SY</li> <li>● Testing <ul style="list-style-type: none"> <li>○ PM2- Test scores went up substantially, exceeding our SIP</li> </ul> </li> <li>● Overnight field trips <ul style="list-style-type: none"> <li>○ 7th grade SeaCamp April 3-5</li> <li>○ 8th grade DC April 8-10</li> </ul> </li> <li>● Staff Update <ul style="list-style-type: none"> <li>○ Sabrina Staley came from Englewood to help with instructional coaching</li> <li>○ Adding STEM Program next year</li> <li>○ No longer offering Spanish</li> </ul> </li> <li>● Vacancies <ul style="list-style-type: none"> <li>○ School Counselor</li> <li>○ STEM</li> <li>○ Front Desk Receptionist</li> </ul> </li> <li>● Facility Updates <ul style="list-style-type: none"> <li>○ Mold Remediation currently happening</li> <li>○ Office flooring updates coming</li> </ul> </li> </ul>	
<b>Old Business</b>	<p>Salary Increases for August</p> <ul style="list-style-type: none"> <li>● 4.5% for highly effective</li> <li>● 3.5% for all others</li> </ul> <ul style="list-style-type: none"> <li>● Motion to Approve - W. Russell</li> <li>● 2nd - M. Consentino</li> <li>● Vote - 4-0</li> </ul>	
<b>Next Meetings</b>	<p>New meeting dates:</p> <ul style="list-style-type: none"> <li>● June 3, 2024</li> </ul>	
<b>Public Participation</b>		
<b>Adjournment</b>	<p>Motion to adjourn- W. Russell</p>	