



SKY Academy Venice

Meeting Minutes

2022-2023

Team	Governing Board
Date	August 9, 2022
Recorder	M. Lederer
Attendance	P. Forcier, K. Guerrero, S. Wieczorek, S. McGuire, M. Rickles, B. Nason, J. Campbell, S. Matthews, M. Shaw

Notes:

Please be sure to review any old business from the previous meeting prior to beginning any new business.

Topic	Notes	Follow-up with Timeline and Personal Responsible
Call to Order and Welcome	Call to order - M. Rickles	
Notice of Public Posting	Posted on SKY website	
Approval of Minutes	Review of August 2022 minutes Motion to approve- M. Rickles 2nd- S. Wieczorek Vote- 4-0	
Financials	Review of following items for the 2022-2023 school year: <ul style="list-style-type: none"> ● Cost Allocation fees, current update- changes made to budget ● Lease agreement- updated sq. ft. ● Budget 2023 - updated line item from YMCA Motion to Approve all documents - M. Rickles 2nd - K. Guerrero Vote - 4-0	

Principal's Report	Board Questions- none	
Old Business	Meeting List - needs review Oct 17, 3:00pm Dec 12, 3:00pm Feb 13, 3:00pm Apr 10, 3:00pm June 12, 3:00pm Motion to Approve all documents - M. Rickles 2nd - S. McGuire Vote - 4-0	
New Business		
Public Participation	None	
Adjournment	Next Meeting- October 17, 2022, 3:00pm Motion to adjourn- M. Rickles	