



SKY Academy Venice

Meeting Minutes

2022-2023

Team	Governing Board
Date	October 24, 2022
Recorder	M. Lederer
Attendance	P. Forcier, K. Guerrero, S. McGuire, M. Rickles, W. Russell, B. Nason, S. Matthews, M. Shaw, S. Deiter, J. Campbell, S. Killeen

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. McGuire Vote-3-0	
Financials	Review of September 2022 Financials Motion to Approve- M. Rickles 2nd - K. Guerrero Vote - 3-0	
Principal's Report	Campus Updates- Review of Hurricane Ian and follow up Staffing- filled the ELA position, openings in the teacher aide role for interventions and support Enrollment- 262 funded, 259 post hurricane Open Enrollment window is open- accepting	Possible open enrollment window change

	<p>applications, and starting a social media, email push (15 applications currently)</p> <p>Academics- End of the term for quarter 1, initial assessments are being held in SS and Science classes.</p> <p>Athletics- Volleyball finished an undefeated season and won the championship, Golf is still underway with one match left, pickleball has three matches this week, cross country is just starting and basketball has tryouts this week.</p> <p>Extracurricular- NJHS has sponsored Spirit Week this week, ending with a school dance and Trunk or Treat on Saturday.</p> <p>Board Questions- none</p>	
Old Business	none	
New Business	<p>SIP- School Improvement Plan- review and approval</p> <p>Audit in process should be completed this week</p> <p>New Board Member, Wil Russell</p> <p>Motion to Approve all documents - M. Rickles 2nd - K. Guerrero Vote - 3-0</p>	
Public Participation	None	
Adjournment	<p>Next Meeting- December 12, 2022 at 3pm</p> <p>Motion to adjourn- M. Rickles</p>	