



SKY Academy Venice

Meeting Minutes

2023-2024

Team	Governing Board
Date	12/4/2023
Recorder	M. Lederer
Attendance	J. Bailey, A. Warren, S. McGuire, V. Toth, W. Russell, B. Nason, M. Consentino, A. Bickler

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: S. McGuire	
Approval of Minutes	Review of October 2023 minutes Motion to Approve - W. Russell 2nd - V. Toth Vote - 3-0	
Notice of Public Posting	Posted on SKY website	
Public Participation	R. Novia, A. King, V. Caldera, E. Milner, C. Uber, A. Kirvin, S. Edwards and M. Quinn attending to discuss and review Sarasota County Schools new salary increases.	Salary increases will be on the agenda for the January 22nd meeting
New Business	Approvals <ul style="list-style-type: none"> Unresolved Student Welfare Complaints Policy Motion to Approve - V. Toth 2nd - W. Russell Vote - 3-0	

	<p>Meeting of potential new board members</p> <ul style="list-style-type: none"> ● New Board Members <ul style="list-style-type: none"> ○ Michael Consentino ○ Alyssa Bickler <p>Staff Update</p> <ul style="list-style-type: none"> ● Opening still available - PE aide <p>Facility Updates</p> <ul style="list-style-type: none"> ● Door Locks - Completed 	
Principal's Report	<p>Review of Enrollment</p> <ul style="list-style-type: none"> ● Current enrollment 283 <p>Locker Room Floor Replacement</p> <ul style="list-style-type: none"> ● Pending <p>Main Office Floor Replacement</p> <ul style="list-style-type: none"> ● Pending <p>Video Cameras</p> <ul style="list-style-type: none"> ● Unit is broken ● \$750 to replace with a 3-year warranty ● \$250 per additional camera for blindspots (we would like 2) <p>FAST Testing</p> <ul style="list-style-type: none"> ● PM 2 starting next week 	
Old Business	none	
Future Meetings	<p>Next meeting dates:</p> <ul style="list-style-type: none"> ● January 22, 2023 ● March 25, 2023 ● June 3, 2023 	
Adjournment	<p>Next Meeting: January 22, 2023</p> <p>Motion to adjourn: S. McGuire</p>	