

# **SKY Academy Venice**

# Meeting Minutes 2022-2023

Team	Governing Board	
Date	4/10/2023	
Recorder	M. Lederer	
Attendance	P. Forcier. W. Russell, B. Nason, S. McGuire, V. Toth, S. Matthews, S. Deiter, J. Campbell	

# 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	
Notice of Public Posting	Posted on SKY website	
Approval ofMinutes	Review of Feb 2023 minutes  Motion to Approve- S. McGuire 2nd - V. Toth Vote - 3-0	
	Review of Feb 2023 Financials  Motion to Approve- S. McGuire 2nd - V. Toth  Vote - 3-0	
Principal's Report	Campus Updates- Staffing- Open position in teacher's aide role- TBD for filling Letters of Intent for staff  Enrollment-	

Acceptances went out on April 1, 2023 Current confirmed enrollment is 285, (98, 92, 95) Still collecting applications and follow ups.

#### Academics-

Teacher Observations in progress
Intervention period- Continuing to show growth
Grade 8 students have had visits from the HS,
including Venice, SCF, and SVA
Grade 8 Students had the first of two visits from Ms.
Toth regarding High School Readiness
End of year is approaching- Assessment schedule for students begins on May 1st and runs through the end of the month.

Benchmark assessments continue to show our students making positive progress

Athletics- Softball, baseball, flag football, and tennis are underway

The Athletic Banquet will be on the calendar in May to honor all our athletes.

### Extracurricular-

NJHS getting ready for their induction ceremony PE team- Honoring their color run activities and events

Hosting a Remake Learning Day event on the 27th for the community.

Art Club is working on a mural in the PE building. Technology is beginning to work with the robots and will be adding the course to the elective schedule next year.

## Facilities-

Need for continued AC work- Almost done Safety and security- District Visit was completed for DOE compliance in partnership with VFD, SCSO, VPD

Doors- Need to get some work done on the exterior access doors, they are in need of repair.

Board Questions- regarding YMCA security when it comes to the school

Old Business	Staff Salary discussion and effectiveness ratings Approval for current year, will look into salary schedule for next year at the next meeting  Motion to Approve- W. Russell 2nd - S. McGuire Vote - 3-0	
New Business		
Public Participation		
Adjournment	Motion to adjourn- S. McGuire	
	Next meeting: Monday, June 12, 2023 at 3:00pm	