SKY Academy Venice
Meeting Minutes
2023-2024

Team	Governing Board
Date	10/30/23
Recorder	M. Lederer
Attendance	J. Bailey, B. Nason, A. Warren, S. McGuire, C. Cummings, V. Toth, W. Russell, S. Barnhard, M. Sasse

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 - A. Warren	
Notice of Public Posting	Posted on SKY website and school calendar	
Approval of Minutes	● Review of August 2023 minutes Motion to Approve- S. McGuire 2nd - W. Russell Vote - 3-0	
Public Presentation	None	
New Business	APPROVALS ● Board President: Shelley McGuire Motion to Approve: Wil Russell 2nd: Viktoria Toth Vote: 3-0 ● New Board Member Motion to Approve: Shelley McGuire 2nd: Wil Russell Vote: 3-0 ● Credit Recovery Policy Motion to Approve: Wil Russell 2nd: Shelley McGuire	Unresolved Student Welfare Complaints Policy for V. Toth to review before final approval

	Vote: 4-0 YMCA UPDATE (Brian Nason) ● Unifying with Core SRQ ● New construction starting soon in Arcadia ● New ELA in North Port ● Construction going on at Venice YMCA FUNDRAISING (Scott Barnhard, Chief Advancement Officer) ● Need for fundraising for large field trips FINANCIALS (John Bailey, Director of Schools) ● Review of current financials including ESSER grants, staff raises, higher expenses STAFF UPDATE ● Departures: Santowasso (ESE) to SKY Englewood ● New Hires: 6th grade math teacher has started, new custodian starting soon, new PE teacher, new PE/Clinic Aide ● Openings Still Available: ESE Liaison FACILITY UPDATES ● Door Locks and Locker Room Floors coming soon ACADEMICS ● PM1 Testing Results: Mary Sasse discussed PM1 results from August 2023 OPEN ENROLLMENT ● Began October 1st - 27 current applicants SCHOOL LOGO ● New logo without lightning bolts	
Principal's Report	ENROLLMENT: 286 current students	
Old Business	none	
Adjournment	Next Meeting- Monday, December 4, 2024 at 3:00pm Motion to adjourn- W. Russell 2nd: S. McGuire	