SKY Academy Board of Directors Minutes Monday, December 16, 2019 5:00p.m.

A. Opening Exercises

- o Call to order(5:04pm) and establish quorum
- o In attendance
 - Jane C, Angela S, Karen G, Beth S, Elizabeth H, Steve S
- o Pledge of Allegiance
- B. Approval of Minutes of Previous Meeting 1st Karen G, 2nd Beth S
- C. Community comment opportunity (5 min) per N/A
- D. Principal Report

(Mr. Steve Smith, Principal, SKY Academy)

Curriculum/Assessment

- End of first semester
 - Trying to get students to finish strong
- Students moving out of AEP
 - A few students have reached their goal and will be coming out of AEP.
- ALG benchmarks tomorrow
 - Benchmark testing with the hope to see growth with all Alg I students
- Technology data not as successful as last year
 - Data is showing that students are not doing well, specifically in 7th grade.

Business/Long-term planning

- Enrollment 179
 - Meeting held this week to discuss different ideas about marketing with the YMCA
- First mailing of SKY pamphlets went out
- SKY Run a thon post cards
 - Finalized and sent to the print shop via the YMCA Marketing, need to be mailed as of yet
- Website changes
 - Updating the SKY Board members and changing outdated information.
 - The YMCA website is to be fazed out
- Best and Brightest
 - Voted to stay with how we spent the last two years.

Fundraising/Community outreach

- o Run a thon/ Hazeltine Hustle Jan 24th 6-8 pm
 - o We are hoping for a great turnout for school exposure
- SKY article for newspaper
 - o Still having no luck with the Venice Gondolier as of yet
- Hazeltine Hustle update Jan 24th
 - Finalizing signups, lights, glow stud, and ENCOURAGING all current students that they attend.
- School of Excellence
- SOAR trips
 - o Collecting money for 6th grade at the front desk
 - Working on DC bus situation to get fixed

• Wellness and Nutrition

- Finalizing midyear data
 - o PE Department continuously working on collecting data
- Utilizing the fitness room
 - Need more videos to be made and posted with the fitness room
- New ideas for PE curriculum
 - Looking for different cutting edge sports and fitness exercises to be discussed with the PE Department

E. Board of Director's Report

- Old Business
- New Business-.
- F. Public Presentation
- G. Motion to Adjourn at 6:02pm 1st Jane C & 2nd Karen G