

**SKY Academy
Board of Directors
Minutes
Monday, October 21, 2019
5:00p.m.**

A. Opening Exercises

- Call to order and establish quorum
 - Called to order 5:02pm.
 - In attendance Jane Chinnaswanmy, Karen Guerro, Beth Sargent, Angela Strenko , Angie Chace(by phone), Steve Smith
- Pledge of Allegiance

B. Approval of Minutes of Previous Meeting

- 1st Karen Guerro,
- 2nd Angela Strenko

C. Community comment opportunity (5 min) per

D. Principal Report

(Mr. Steve Smith, Principal, SKY Academy)

- **Curriculum/Assessment**

- **End of first quarter**
 - Students are now signed up for Course Recovery Credit
 - Some students are still struggling, but many opportunities are offered and being accepted by the students
- **AEP is full**
 - Daily attendance is good, but the numbers have gone up for the students who are having difficulty.
- **ALG benchmarks**
 - Tuesday October 22nd for both 7th and 8th grade students
- **Technology certificates**
 - Tuesday October 22nd students will be taking the tests for technology certificates which will bring funding back to SKY

- **Business/Long-term planning**

- **Enrollment 180**
 - This is a good trend with positive feedback. We received three more students from within the district.
- **New VP of Education**
 - Brian Nason starts this week, and looking forward to improving SKY Academy.
- **Fifth grade list received**
 - We have sent the current 5th grade list from the local district schools to marketing. We are waiting to hear back on materials.
- **SKY Direction**
 - We are looking forward to hearing the new VP's direction for SKY Academy.

- **Fundraising/Community outreach**

- **Pop Corn done**
 - We collected \$5200 in sales with potential to make more with additional sales.
- **Grant from Cross Foundation received 20K**
 - Two Chromebook carts were purchased along with Chrome Books and they are being utilized as we speak within the classrooms.
- **SKY sock sales Oct 21-Nov 8**
 - New Fundraiser this year selling cool unique socks, some with our logos, with the fundraising money to come back to SKY.
- **Taste of SKY Oct 24 5:30-7:00**
 - Thursday October 24th in the gym from 5:30-7:00 featuring multiple local eateries. We are asking current families to invite friends and families who are interested in SKY Academy to come and enjoy this yearly tradition.
- **Hazeltine Hustle update Jan 24th**
 - This new venture is to seek the fastest local 5th grader. This run will run from 6-8pm and feature food and drinks. This will also start the night for our annual SKY Academy Run-a-Thon for our current 6th, 7th, and 8th graders.

- **Wellness and Nutrition**

- **All students making mile times**
 - All current students are pushing themselves during the weekly mile time, to improve each and every week.
- **Fitness Center AC down**
 - We are waiting for feedback from the YMCA to fix the AC in the fitness center. This unit is still broken and makes for a very warm room to utilize daily.
- **RAK club starting**
 - Random Acts of Kindness club was started and currently meets every Friday afterschool.
- **Data**
 - PE is currently collecting data for the beginning of the year results.

E. Board of Director's Report

- **Old Business**
- **New Business**
 - *SAC voted to approve that 100% of the A+ money be dispensed to returning Admin, Instructional, and instructional support staff(15 staff members total returning)*
 - 1. Motioned by Jane Chinnaswanmy*
 - 2. 2nd motion by Karen Guerro*
THIS WAS A UNANIMOUS VOTE.

F. Public Presentation

G. Motion to Adjourn

Meeting adjourned at 6:12pm

- 1st by Beth Sargent
- 2nd by Karen Guerro