

SKY Academy
Board of Directors
MINUTES
Monday, June 20, 2016
5:00 p.m.

Called to order at 5:02 pm

Present: Michelle Hazeltine, Joyce Long, Wayne Roberts, Steve Smith

Absent: Angie Chace, Dianne Cogburn, Bill Mehserle, Ken Modzelewski

Pledge of Allegiance

Motion to accept minutes:

Motion made by: Wayne Roberts

Seconded by: Michelle Hazeltine

VOTE: Approved 3-0

Parent Involvement Rep Report- Parent concerns about updated preschool/locker room area renovation and time line.

- Still raising funds for project. Only half way there and will not be moving forward until all funding is received.

Principal's Report

- Curriculum/Assessments
 - FSA testing results are in and Venice did well. Increase in all categories expect 8th grade Language Arts. School grades should be out soon.
 - Speech and Debate will be our 8th grade elective for 2017-2018 school year.
 - Next year there will be a structural change for Social Studies. The district is taking out Civics for one year. 6th grade will be World History; 7th and 8th grade will be American History. More history books are being ordered to accommodate the change.
- Long-Term Planning
 - Venice is at 275 students as of 6-20-16 for next year. Englewood is at 190
 - Concern over the pricing of school uniforms raised by Joyce after hearing from some parents. Discussion on changes we can propose for the following school year included: having the uniform sales go through SKY and online ordering.
- Fundraising/Community Outreach
 - Steve to meet with Warren to discuss opportunities to expand funding to Venice. Warren is a passionate supporter of the Englewood YMCA and SKY.

- Michelle will have a fundraiser in September for her 50th birthday. She will be asking her guest to donate to her favorite charities, which will include SKY.
- Seeking someone who is willing to endorse SKY or match donations to help raise funds for Kinesthetic classrooms.
- Wellness and Nutrition
 - There will be a quarterly focus for the 2017-2018 school year for 7th grade research. They will focus on different aspects of health and wellness.
 - We are having someone come in to talk to our PE Coaches about health topics and how we can better infuse this into our PE curriculum

New Business:

- Board members are to complete their yearly Conflict of Interest Policy.
- Steve's annual review was submitted and approved.

Old Business:

- Joyce has a contact at State College of Florida for a grant writer but has to wait until school starts back up. She is also researching and may be able to write grants herself with assistance. Currently receiving different quotes and comparisons on classroom equipment.

Adjourned at 6:00pm

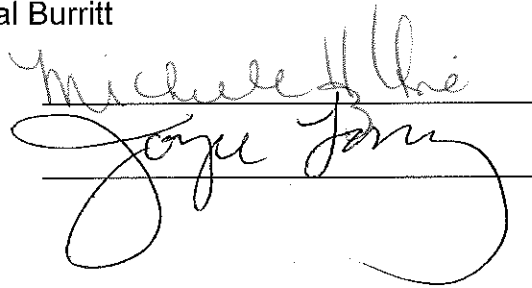
Motion made by: Michelle Hazeltine

Seconded by: Wayne Roberts

VOTE: Approved 3-0

Minutes taken by: Crystal Burritt

Minutes approved by:



Michelle Hazeltine
Joyce Jan