SKY Academy Board of Directors MINUTES Monday, May 23, 2016 5:00 p.m.

Called to order at 5:05 pm

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

Absent: Ken Modzelewski, Dianne Cogburn, Bill Mehserle

Pledge of Allegiance

Motion to accept minutes:

Motion made by: Michelle Hazeltine Seconded by: Wayne Roberts

VOTE: 4-0

Parent Involvement Rep Report- SAC reported the following concerns from Parents:

- Locker room age and maintenance: We currently keep very high standards of cleanliness and maintenance.
- Disruption to students when the YMCA Renovates the Locker room building which also has 2 classrooms and 4 offices: We will work diligently with the Y during these renovations to minimize the disruption to students.
- Last month 3 classrooms flooded (during the lunch hour) causing disruption and chaos to the day: Measures are being taken to avoid this in the future.

Principal's Report

- Curriculum/Assessments
 - All FSA/EOC testing is 100% complete. Data should be coming out sooner than last year.
 - Currently putting together the Master schedule for next year. Looking into alternative courses such as Speech/Debate, Health class, Latin Roots course, etc...
 - More focus on differentiated instruction. Teachers will participate in professional development courses to learn various methods of teaching their curriculum to the different levels of students they have.
 - Doing more within teams next year with administrative involvement and guidance. Preparing more of a flow of expectations for students as they advance.
- Long-Term Planning
 - Venice currently has 271 students registered for next year. Still scheduling tours and getting the word out. Hoping to receive a minimum of 20 more application.

- Letters and flyers went out May 16th to reach more incoming students.
 We learned our website was not allowing registration due to an April 1st cutoff date which has since been fixed.
- Angle to disburse the latest Letter and Flyer among the Pop Warner and Little League teams.
- Teachers received their A+ dollars
- New teacher hired for Language Arts. Mr. Wood is relocating to another state.

- Fundraising/Community Outreach

- One teacher has purchased a couple of cycling steps for students and uses it in combination with the balancing chairs she already has in the classroom.
- Steve is working with 2 individuals that are passionate about our cause to help fund equipment for classrooms.
- Englewood color run raised \$1,500!
- o May 13th school wide run and pool party went well. Gave several tours and invited current, registered and any interested parties to attend.

Wellness and Nutrition

- Maintaining focus on Breakfast. Ideas presented to support this mission such as having breakfast in 1st period, rewarding students with free dress down day, and making "on the go" breakfast.
- o More schools are getting publicity for kinesthetic classrooms
- End of year data being collected and will be presented in June meeting.
- o BMI testing in question as to if this is the right test to accurately portray the success of our program.
- Kids are really enjoying the Trapeze and Kayaking field trips scheduled.
- o 8th grade dance went well and everyone had a great time.

No new business

Old Business:

- Fundraising and Endowment
 - Michelle and Joyce met with a few people at an event this month that are very interested in what we do. Looking to further that relationship for funding of more classroom equipment.
 - Seeking a contact at State College of Florida to assist in finding a grant writer
 - Joyce is getting some information regarding a program, Social Blackbelt by Chris to incorporate in our health class, if that is the route we are going to go, which introduces preventative psychology to students to understand subjects such as Bullying,

Dysfunctional families, Low self-esteem, Dealing with peer pressure, etc...

 Would like Christina to get a "Good News" article out in the Gondolier about SKY Academy.

o Our Charter extension has been finalized and received.

Adjourned at 6:01 pm

Motion made by: Michelle Hazeltine

Seconded by: Joyce Long

VOTE: Approved 4-0

Minutes taken by: Crystal Burritt

Minutes approved by: