

SKY Academy  
Board of Directors  
MINUTES  
Monday, March 21, 2016  
5:00 p.m.

Called to order at 5:04 pm

**Present:** Michelle Hazeltine, Bill Mehserle, Wayne Roberts, Angela Chace, Ken Modzelewski, Steve Smith

**Absent:** Dianne Cogburn and Joyce Long

Pledge of Allegiance

Motion to accept minutes:

**Motion made by:** Michelle Hazeltine

**Seconded by:** Wayne Roberts

**VOTE:** Approved 3-0

Motion to accept Angela Chace as newest board member:

**Motion made by:** Wayne Roberts

**Seconded by:** Michelle Hazeltine

**VOTE:** 3-0

Welcomed Angela "Angie" Chace to the Board. Angie is a general manager for Ruby Tuesday's. She has 3 boys, one being a graduate of SKY, one currently a SKY student and the third coming into SKY next year.

Parent Involvement Rep Report – No issues to report at this time

Principal's Report

- Curriculum/Assessments
  - o FSA testing: Writing practice is complete. Actual testing begins April 11<sup>th</sup> and continues through the end of the month.
  - o SWST assessments still being done.
  - o Student transfers between schools are being heavily monitored by District. Students must stay put, in part, because of FSA testing and VAM scores being tied to current students.
  
- Long-Term Planning
  - o Englewood currently has 106 students with approximately 70 applications in for next year.
  - o Venice currently has 262 students with approximately 80 applications in for next year.
  - o Reregistration forms for current students went out this week for Englewood and will go out next week for Venice.
  - o 8<sup>th</sup> grade graduation will be June 2<sup>nd</sup> 6:00-7:30 in SKY Gym

- February Finances: **MTD** \$5,000 vs Budget of \$5,200. Depending on enrollment for 2016-2017 school year we may refocus our budget on a smaller student base.
- Marketing continues to move along with a new set of mailers regarding upcoming open house. Angie asked about using data in regards to how our graduates are doing in high school as a marketing tool. We currently don't have access to that data but have started using parent testimonies. Michelle mentioned wrapping one of our buses with SKY. The cost of this will be looked into.
- Fundraising/Community Outreach
  - Run a thon is April 8<sup>th</sup>. Sponsorship continues to come in.
  - March 29<sup>th</sup> Venice open house. KIX country will be there and still working on having a representative from Tampa Bay Rays there.
- Wellness and Nutrition
  - Focus on breakfast and push to raise awareness of its importance. It is currently one of the fewest items purchased in cafeteria.
  - Still focusing on equipment and infusing exercise in the classrooms
  - We will continue to provide Research as a course for next year. It has been a well-liked class among students, parents and teachers.

Old business: Michelle asking board members for fundraising to get more equipment into the classrooms. Steve will provide estimates on pieces of furniture and how we would like it to work and look.

No new business

Motion to Adjourn at 5:37 pm

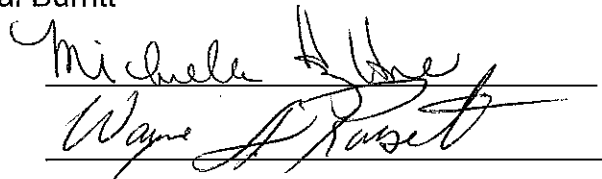
**Motion made by:** Michelle Hazeltine

**Seconded by:** Wayne Roberts

**VOTE:** 4-0

Minutes taken by: Crystal Burritt

Minutes approved by:

  
Michelle Hazeltine  
Wayne Roberts