

SKY Academy
Board of Directors
MINUTES
Monday, April 24, 2017
5:00p.m.

Called to order at 5:00 p.m.

Present: Michelle Hazeltine, Wayne Roberts, Steve Smith, Ken Modzelewski, Pat Ryan, Angie Chace

Absent: Joyce Long, Dianne Cogburn

Pledge of Allegiance

Motion to accept March minutes:

Motion made by: Michelle Hazeltine

Seconded by: Wayne Roberts

VOTE: Approved 3-0

Parent Involvement Rep's Report (Michelle Sooklal) – Last SAC meeting was cancelled.

Principal's Report

- Curriculum/Assessment
 - o FSA Reading tests are complete and students were well-prepared.
 - o Students who attended FSA boot camp received help from all three math teachers and Mr. Sosnoski. Students showed growth by the end of camp.
 - o The FSA Math test will be given this week.
 - o Science and Algebra tests are coming soon.

- Business/Long-term planning
 - o Enrollment is 222 students at the Englewood campus and 204 students at the Venice campus.
 - o SKY Academy set up a table at a wellness event in North Port and will also set one up at the Franz Ross branch in Port Charlotte. Focus groups are being formed that will get feedback from parents about things they consider when selecting a school. The first SKY class graduates this year. May have some former students come back to give their testimony to the younger students.
 - o Final pricing for the preschool and locker room projects should be received in the next two weeks.
 - o Two teachers resigned this year and long-term subs are filling their positions until the end of the year. These positions will not be replaced next year. Staffing will be reviewed overall as it relates to enrollment and schedule changes will be made as needed for 2018.

- A proposal was made to change the frequency of SKY Board Meetings to every other month. The board would like to discuss this at the May meeting and vote on this item in May.
- Fundraising/Community outreach
 - Approximately 80 people are expected to attend the Snook Haven fundraiser on April 28.
 - On May 26, SKY Academy will host a pool party for incoming sixth graders who attended Open House. Invitations will be sent via Peach Jar and regular email.
 - The SKY Run-a-Thon will be May 19. The school is selling T-shirts and is also accepting pledge donations.
 - Both campuses plan to offer summer camp that infuses exercise with academics to incoming 6th grade students.
 - 8th grade graduation is June 2nd 5:30 p.m. - 7:00 p.m. at the Venice campus. SKY Englewood's graduation is June 1st.
- Wellness and Nutrition
 - The Amazing Race went well. The winning teams received trophies and a pizza party. This event was very well-received by students and staff and may be done twice during next school year.
 - The girls' soccer team finished as champions. The girls' softball championship game is tomorrow; they are currently undefeated.
 - Teachers are finishing the end of year data and it is almost complete.

Board of Director's Report (Michelle Hazeltine)

- Old Business
 - The Board would like to review SKY Academy's budget and financials next month and will also coordinate Principal Smith's review.
 - Marketing – Need to look at, and market, what makes SKY better than the surrounding schools.
- New Business
 - The Board would like to add another member in the near future.

Adjourned at 5:37 p.m.

Motion made by: Wayne Roberts

Seconded by: Angie Chace

VOTE: Approved 3-0

Minutes taken by: Jennifer Harrison

Minutes approved by:

Michelle Hazeltine
Wayne Roberts