SKY Academy Board of Directors MINUTES Monday, August 29, 2016 5:00 p.m.

Called to order at 5:00pm

Present: Michelle Hazeltine, Joyce Long, Angie Chace, Dianne Cogburn, Steve Smith

Absent: Bill Mehserle, Ken Modzelewski, Wayne Roberts

Pledge of Allegiance

Motion to accept minutes:

Motion made by: Michelle Hazeltine

Seconded by: Joyce Long **VOTE:** Approved 4-0

Parent Involvement Rep Report- Nothing to report at this time. SAC meeting scheduled for Sept 21st.

Principal's Report

- Curriculum/Assessments
 - Speech and Debate has replaced Spanish for the 8th grade elective this year. We have joined the National Speech and Debate Association and the course will be taught by M. Foster, B. Hudachko and J. Singleton.
 - Data conversations with teachers and team leaders were had prior to the start of school. There will be more of a focus on Differentiated training and learning this year.
 - Change in staff with Language Arts. Mrs. Zimmerman has moved from 6th grade to 8th and we have hired Dr. Jenkins, who comes with 25+ years of experience, for 6th grade.
- Long-Term Planning
 - Venice is currently at 261 enrollment for 2016-2017. We continue to market SKY and strive towards increased enrollment.
 - Some marketing opportunities discussed were; asking the school board to allow us in Elementary Schools to talk about what we do, having more visibility in local events such as parades, Channel 7 news, putting Taste of SKY on Peachjar and putting up a Billboard in North Port to advertise SKY.
 - Open House/Orientation went well with several new registrations received. Meet your teacher Open House is scheduled for September 8th.

- Fundraising/Community Outreach
 - Michelle Butler is back with the YMCA marketing. Working with the marketing department on future events for SKY.
 - Still searching for endowment donors to help provide fitness classroom equipment and other important needs of the school.
 - Ideas of developing some sort of Booster program or PTA were discussed.
 - Working on Taste of SKY details for this year which is tentatively scheduled for October 12th.
- Wellness and Nutrition
 - Monica Mehserle came in to guide the PE department in discussing sensitive issues with students regarding Health.
 - New items added to our lunch menu. Dianne and Chef Dave continue to collaborate on Breakfast and Lunch items.

New Business:

 Bill Mehserle has asked to step down from SKY Board to accept a Chair position on another Board.

Old Business:

 Michelle Hazeltine still working on sending out invitations to her Birthday event which will benefit many of her favorite Charities, including SKY Academy.

Adjourned at 6:19pm

Motion made by: Michelle Hazeltine Seconded by: Dianne Cogburn

VOTE:

Minutes taken by:

Minutes approved by: