

SKY Academy  
Board of Directors  
MINUTES  
Monday, August 28, 2017  
5:00p.m.

Called to order at 5:00 p.m.

**Present:** Michelle Hazeltine, Joyce Long, Angie Chace, Steve Smith, Pat Ryan, Fred Sosnoski

**Absent:** Dianne Cogburn, Wayne Roberts (no longer a board member)

Pledge of Allegiance

Motion to accept June minutes:

**Motion made by:** Angie Chace

**Seconded by:** Joyce Long

**VOTE:** Approved 3-0

Parent Involvement Rep's Report (Michelle Sooklal) – SAC did not meet in July.

Principal's Report

- Curriculum/Assessment
  - o Students began I-Ready diagnostic testing today.
  - o We are awaiting teachers' VAM (Value-Added Model) scores from DOE, which show each teacher's effectiveness in relation to their students' standardized test score results.
  - o The school's Academic Enrichment Program (AEP) will begin next week.
  - o SKY now has two advanced track (SOAR) programs for both 7<sup>th</sup> and 8<sup>th</sup> grade students, which follows the district's pupil progression program.
  - o Improved Physical Education – **presented by Fred Sosnoski:**
    - The first P.E. class of the day for all students consists of fitness stations. These stations focus on different areas such as agility, cardio, legs, core, etc.
    - The second P.E. class of the day is spent playing team sports and learning the proper throws, serves, etc.
    - Students improved their times on the mile run by 30-35 minutes as compared to last school year. The longest run time this year was 15:30. Students also improved their times in week 2 as compared to week 1.
  
- Business/Long-term planning
  - o Enrollment is 231 students at the Englewood campus and 207 students at the Venice campus. Enrollment is down at our Venice campus this year as

- well as other charter schools in the Venice area. Numbers show that more students are attending their districted schools.
- We would like to have more of a marketing presence in North Port and have already begun to ramp up the number of posts on SKY's Facebook page. SKY Academy may contract with a marketing professional outside of the YMCA in the near future. Other marketing ideas include:
    - Send photos with news articles to Scott Lockwood at the Venice Gondolier Sun newspaper.
    - Hand out SKY Academy flyers at the gate of the Vikings football games.
    - See if local realtors could give a SKY pamphlet to clients when showing properties in Venice. Perhaps they could also list SKY Academy on their property listings in the section that shows schools in the immediate area.
  - Locker room renovations will include new flooring and paint as well as fixing some of the stalls.
  - The board meeting schedule was adjusted to six meetings per year (**see attached**).
  - The goal for next year's enrollment is 265 for SKY Englewood and 240 for SKY Venice.
  - Pat Ryan reviewed the 2017-18 proposed budget with the board.

Motion to accept the budget as presented by Pat Ryan:

**Motion made by:** Michelle Hazeltine

**Seconded by:** Joyce Long

**VOTE:** Approved 3-0

- Wayne Roberts moved to the Metro Board, which left an opening on this board. Interested candidates should be referred to this board for consideration as soon as possible.
- Fundraising/Community outreach
  - The Snook Haven fundraiser should be held earlier in the year due to weather and other conflicting community events. October (Halloween) may work better because it will be off-season for the restaurant. Students could also mail letters to their family asking for support.
  - Mrs. LoBosco is heading up a parent group that will begin meeting in the next couple weeks. Their first fundraiser will be popcorn sales.
  - The Taste of SKY fundraiser will be held later in the year – possibly the week after Easter. Local 5<sup>th</sup> grade students may also be invited to attend.
- Wellness and Nutrition
  - Fitness stations and the mile run were discussed earlier during the Principal's Report.
  - Flag football and volleyball begin this week.

- SKY is enforcing the policy against bringing fast food/drinks with both students and staff.
- The new kitchen in Englewood is up and running as of today. Both schools prepare the same menus. The café is under the direction of Chef Dave in Venice and Chef Ida in Englewood.

Board of Director's Report (Michelle Hazeltine)

- Old Business
  - None to report.
- New Business
  - The board would like to review compensation for SKY Academy staff as compared to staff compensation at districted schools.

Adjourned at 6:37 p.m.

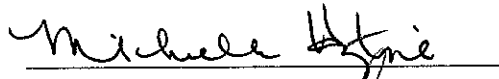
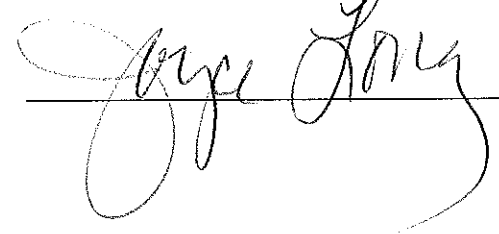
**Motion made by:** Michelle Hazeltine

**Seconded by:** Joyce Long

**VOTE:** Approved 3-0

Minutes taken by: Jennifer Cestero

Minutes approved by:

  
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## Academy

Strength and Knowledge at the YMCA

### 2017-2018 SKY Board Meetings

\*Times and Dates are subject to change

Board meetings will be scheduled for the 4<sup>th</sup> Monday at 5:00 p.m. every other month.

August	August 28, 2017	5:00 p.m.
October	October 23, 2017	5:00 p.m.
November	November 27, 2017	5:00 p.m.
December	Christmas Break	No Meeting
January	January 22, 2018	5:00 p.m.
March	March 19, 2018	5:00 p.m.
May	May 21, 2018	5:00 p.m.