

SKY Academy
Board of Directors
MINUTES
Monday, October 25, 2016
5:00 p.m.

Called to order at 5:01 pm

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

Absent: Wayne Roberts

Pledge of Allegiance

Motion to accept minutes:

Motion made by: Joyce Long

Seconded by: Angie Chace

VOTE: Approved 4-0

Parent Involvement Rep Report- SAC minutes were reviewed. No issues to report at this time.

Principal's Report

- Curriculum/Assessments

- o I Ready diagnostics have been completed and used to assess at risk students. Parent and teacher meetings are in progress to determine course of action.
- o Continuing Differentiated Instruction book study.
- o Our In Service day was held at SKY Englewood. The YMCA staff joined us to bring us up to speed on the State of the Y. This was followed by Study Island training.
- o Teachers are featuring "Success Walls" to track and show off student successes.
- o The School Improvement Plan was accepted and approved by the district.
- o Ms. Dunlap and Ms. Gaudreau applied to receive the Best and Brightest Scholarship.

Motion to approve to receive the Scholarship:

Motion made by: Joyce Long

Seconded by: Michelle Hazeltine

VOTE: Approved 4-0

- Long-Term Planning

- o Englewood 184 / Venice 254 enrollment.
 - Two Venice students have moved and are attending their districted schools.

- Steve met with Al Weidner about enrollment next year and was informed that there are more 5th graders graduating this year vs last year.
 - Bus drivers and coordinators are still needed
 - We are putting a heavy focus on marketing this year for open enrollment and reaching out to parents and students to help spread the word through Connect Ed messages, emails and FB. Post cards have been sent. Reaching out to the Landings to see how we can reach the Elementary Schools. Working on getting on PTO agenda's to present SKY to the parent's. Individuals at the Venice Gondolier are being asked to attend our sporting events to highlight SKY. Banners on local businesses, and Pop Warner shot outs were discussed.
 - Research classes will start working on a FB contest to see how many "shares" a student can get for their "Why SKY" video.
 - Open Enrollment started October 1st.
- Fundraising/Community Outreach
 - Taste of SKY was a great success.
 - Parent Booster organization was formed with Mrs. LoBosco as Coordinator. Their first meeting was held and great ideas and suggestions were made.
 - The Garage Sale scheduled for mid-November was postponed until early next year.
 - Halloween Dance to be held Oct 28th.
 - Pet Supply Drive has ended with many items donated that will be delivered Oct 30th to True and Faithful Pet Rescue Mission.
 - We have started a Book Swap where students can bring in a book for another.
 - Scholastic Book Fair will be held Nov 7-11 in Lobby.
 - Core Value certificates were distributed to everyone who received Core Value cards. A pizza party was held for those that received the most cards in each grade level.
- Wellness and Nutrition
 - 7th grade breakfast had a decent attendance this year.
 - Our flag football team finished as runner up.
 - JV Volleyball took home the trophy this year as Champions while our Varsity team also finished as runner up.
 - AED is being looked into for Cafeteria
 - Discussed Dianne offering a nutritional workshop to "Explore Healthier Options" once a month.
 - PE Department: Cross Country and Basketball have started.

Old Business:

Michelle Hazeltine presented a check to SKY for \$5,000 which came from the Birthday Charity Fundraiser she hosted in September. The funds will be used on Kinesthetic classroom furniture.

No new business

Adjourned at 5:49pm

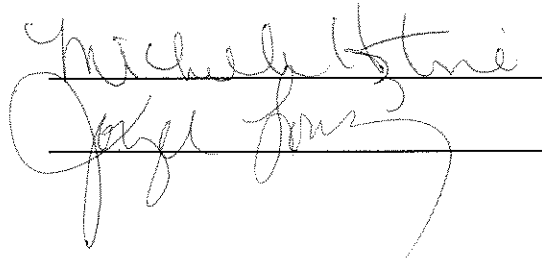
Motion made by: Michelle Hazeltine

Seconded by: Joyce Long

VOTE: Approved 4-0

Minutes taken by:

Minutes approved by:



Michelle Hazeltine
Joyce Long

SAC Meeting Minutes

Meeting Called	October 19, 4:00 PM
Notification of Meeting	September 21, 2016
Members	Sooklal, Burns, Dunlap, Kern, Slaton, Costa, Novia plus two new parents – Randi Lynn Huber and Sherry Gregoirre
Welcome	Mrs. Sooklal
Approval of Minutes	Read by Dunlap Approved by Burns
Changes to Agenda	Discussion of Math FSA results AEP/iReady – Reading Scores up but using diagnostics & lessons (replaces county benchmarks (FAIR) All 1s and 2s have to have support Analyzing data weekly; incentivized to exit if started with 2
Agenda Item 1	SIP – goals we performed A -- 1. Absenteeism – decrease in suspension rate; tardies 2. 62-68% ELA increase 3. Discipline issues in PE – decrease 4. Minimum of 4% increase in FCAT 5. maintain 100% in algebra
Agenda Item 2	A Money Will not be released until Spring 2017 Same as last year; 100% of the money should be equally divided between remaining staff and administration employed 2015-2016. Took vote – Kern and Costa seconded the unanimous approval of the above.
Agenda Item 3	AP Report Trying to start a Parent Booster Club – totally focused on fundraising to supplement dress down days which is the primary mode Parents brought up potholes and painting the parking lot bumpers Need bus drivers – know any? Chef Dave doing a great job. Passed state paperwork audit. Concerned about the locker rooms and the possibility of what changes may occur or plans have been made for when demolition begins.
Open Agenda	None
Meeting Adjourned	Dunlap made a motion & Burns 2nd
Next Meeting Date	November 9,