

SKY Academy
Board of Directors
MINUTES
Monday, September 26, 2016
5:00 p.m.

Called to order at 5:00 pm

Present: Michelle Hazeltine, Joyce Long, Angie Chace, Wayne Roberts, Steve Smith, Ken Modzelewski, Michelle Butler

Absent: Dianne Cogburn

Pledge of Allegiance

Motion to accept minutes:

Motion made by: Michelle Hazeltine

Seconded by: Wayne Roberts

VOTE: Approved 4-0

Parent Involvement Rep Report- The first SAC meeting was held on Sept. 21st. No parent concerns at this time.

Principal's Report

- Curriculum/Assessments

- o Speech and Debate is going well. Currently they are having a competition on who will present at Taste of SKY. Chef Dave has been in the classrooms helping set guidelines for presentations.
- o AEP has started and so far we are showing good Diagnostics. Will continue to work on and monitor.
- o I Ready is being used for benchmarks by the District now. SKY was ahead of the curve and already using this program.
- o Differentiate Instruction being utilized by staff. The 6th grade team presented some of their methods during our staff meeting on Sept 26th.
- o School Improvement Plan is due Sept 30th. We are looking to increase our lower quartile scores. Shooting for 2% increase in Math and 6% increase in Reading/Language Arts.

Motion to accept School Improvement Plan:

Motion made by: Joyce Long

Seconded by: Michelle Hazeltine

Vote: Approved 4-0

- Long-Term Planning

- o Venice enrollment is currently at 260. Looking to increase enrollment to 300 for the 2017/2018 school year.
- o We will focus on Marketing for next year's enrollment early and more aggressively this year. The YMCA/SKY will develop an annual

marketing plan moving forward. Looking to infiltrate more into North Port. Bill Boards, Newspaper articles, TV presence and our presence in Elementary schools was also discussed.

- Fundraising/Community Outreach
 - o Michelle Butler was in attendance from Marketing to discuss our internal fundraising guidelines. Focus was placed on our annual Fun Run and starting earlier with fundraising this year and getting more parent involvement.
 - o Joyce would like to see the development of a PTO to focus on fundraising and parent involvement. Steve discussed ideas of starting a Booster program and ways to recognize donors.
 - o Taste of SKY will be Oct 12th 5:30-7:00. A flyer was sent out through Peach Jar on Sept. 26th and was also sent home to parents via email. 9 Restaurants will have a table. RSVP's are going to Crystal at the front desk.
 - o Family Bowling night is Sept 30th. Currently maxed out on reservations. 60 bowlers are expected to attend.

- Wellness and Nutrition
 - o 6th grade parent breakfast was well attended. 55+ parents and students enjoyed a breakfast quesadilla made by Chef Dave.
 - o Beginning of year data is complete in PE. Goals have been set and will be monitored.
 - o Steve will collaborate with Ms. Gaudreau and Mr. Burns to submit a presentation to FASA about SKY.

Old Business:

- o Michelle's fundraiser (Birthday Party) was a success. She was able to raise \$5,300 for fitness furniture in the classrooms!

New Business:

- o SKY Bylaws require the vote for Chair and Secretary of the Board each year. The Board elected to keep Michelle as Chair and to have Joyce serve as Secretary.

Motion to keep Michelle Hazeltine as Chair of Board:

Motion made by: Wayne Roberts

Seconded by: Joyce Long

VOTE: Approved 3-0

Motion to accept Joyce Long as Secretary of Board:

Motion made by: Michelle Hazeltine

Seconded by: Wayne Roberts

VOTE: Approved 3-0

Adjourned at 6:06pm

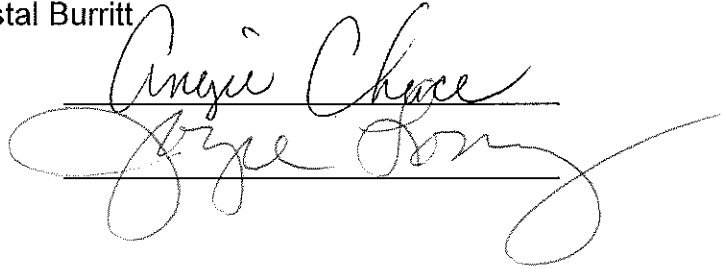
Motion made by: Joyce Long

Seconded by: Wayne Roberts

VOTE: Approved 4-0

Minutes taken by: Crystal Burritt

Minutes approved by:

Handwritten signatures of Angie Chace and Joyce Long, each written over a horizontal line.