

SKY Academy  
Board of Directors  
MINUTES  
Monday, October 23, 2017  
5:00p.m.

Called to order at 5:00 p.m.

**Present:** Michelle Hazeltine, Joyce Long, Angie Chace, Diane Cogburn, Steve Smith, Patrick Ryan

**Absent:** N/A

Pledge of Allegiance

Motion to accept August minutes:

**Motion made by:** Michelle Hazeltine

**Seconded by:** Joyce Long

**VOTE:** Approved 4-0

Parent Involvement Rep's Report (Michelle Sooklal) – Attached

Principal's Report

- Curriculum/Assessment
  - o I-Ready reading scores are lower than they have been in the past. We are hopeful that the Reading Aide who was hired recently will have a positive impact on future scores.
  - o AEP (Academic Enrichment Program) students will have testing on November 6. Students who are on grade level will transition out of the program. Nine of the thirty-seven students will be going to math beginning next week.
  - o Achieve 3000 will replace Study Island in all core classes. Booker received national recognition for growth in their students after using Achieve 3000.
  - o SKY Venice added a Reading Aide position. This staff member is very experienced and recently retired from Pine View school.
  
- Business/Long-term planning
  - o Enrollment is 228 students at the Englewood campus and 205 students at the Venice campus.
  - o Open enrollment for both schools is October 1 through April 1. Mr. Smith received a list of 5<sup>th</sup> grade students from the school board today. He is working with the Y's marketing person to send post cards to their families.
  - o The Venice campus needs chromebooks for next school year. The model SKY Venice is using cannot be used after November 2018. Our Technology Coordinator is looking into lease options, etc.

- The goal for next school year's enrollment is 265 students at the Englewood campus and 240 students at the Venice campus.
  - This board is currently looking for new members. Interested individuals may sit in on a board meeting if they wish. Names of interested people should be sent to Mr. Smith or Michelle Hazeltine.
  - SKY Englewood is the only school in the district that is not receiving local referendum dollars for Charlotte County students. A letter was drafted to the school district explaining why those funds should be received. The letter will be submitted by Friday.
  - Tracy Knight will be holding two focus groups, November 6 and 7 at the Chamber of Commerce. One group will be open to all middle school parents and the other will be open to parents of students who attend SKY Venice. A report will be written after the meetings are completed and marketing ideas will be presented.
  - There are two upcoming middle school showcases where we can display information about our schools. One is North County and the other is in South County.
- Fundraising/Community outreach
- SKY Venice is hosting a spaghetti dinner fundraiser on November 9 from 5:30 p.m. – 7:00 p.m. All food was donated and Chef Dave is planning accordingly for the evening.
  - The popcorn sale fundraiser is still active.
  - This year's Run-a-Thon will be held on January 12.
  - The advanced (SOAR) 7<sup>th</sup> and 8<sup>th</sup> grade teams will be going on a field trip to Washington D.C. in May. Some of the money from their popcorn sales and Run-a-Thon will go toward their trip. The advanced (SOAR) 6<sup>th</sup> grade teams will be going to St. Augustine and Disney's Animal Kingdom.
  - There was a good turnout for the Sun Parade, including 14 students and 2 staff members. SKY students rode on Michelle Hazeltine's float and passed out flyers.
- Wellness and Nutrition
- Data gathered during P.E. classes has shown great improvements. P.E. teachers run alongside students to help motivate them.
  - Students' times are also improving on the mile run.
  - The SKY Venice volleyball team won first place in JV and Varsity against SKY Englewood. The football team had a good season as well and came in second.
  - Parents and teachers are working together on ideas for a Healthy Holidays theme for the Christmas parade.
  - SKY Englewood received a large donation to complete their kitchen. There is a "Dignam Diner" sign in the kitchen that is named after the donor and was pictured in the weekend newspaper.

Board of Director's Report (Michelle Hazeltine)

- Old Business  
None to report.
  
- New Business
  - o The float at the parade held people from All Faith's Food Bank, Big Brothers Big Sisters, and SKY Academy students. We may want to reach out to these groups to see if we can work with them to market our schools.

Adjourned at 5:47 p.m.

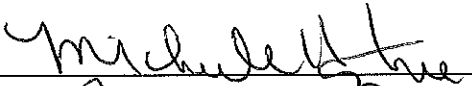
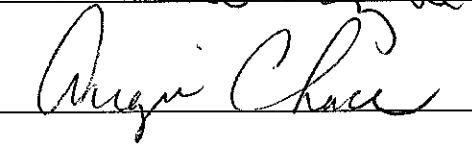
**Motion made by:** Diane Cogburn

**Seconded by:** Michelle Hazeltine

**VOTE:** Approved 4-0

Minutes taken by: Jennifer Cestero

Minutes approved by:

  
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## SAC MEETING NOTES

Meeting	September 27, 4:00 PM
Welcome	Mrs. Sooklal Quorum Established Meeting to order
Attendance	Dave Holdroyd, Fred Sosnoski, Robert Novia, Elaine Zimmerman, Wendi Dunlap,, Donna Costa, Michelle Sooklal
Minutes Read	Ms. Dunlap The minutes were not read due to the length of time since last meeting.
Agenda Item 1	Enrollment Enrollment is down. Competition is nearby schools – VMS now offering 2 PE. Our competition is not Englewood. It’s a different animal. Still think we’re free, not just a sports, and all our teachers are certified.  Dave talked about marketing directly to the Boy Scout packs; have a pack night; serve pizza. Brochures. Girl Scouts too.
Agenda Item 2	Fundraising Schoolwide Popcorn sale. Portions of proceeds. PE Garage sale in the works – proceeds to athletics and sports uniform. Carrabba’s fundraiser – NJHS – new date – proceeds for Hurricane Relief/ animal rescue locally. Ambassador Spaghetti Dinner – minimum ticket sales per kid; sell 50/50 raffle tickets – proceeds to be spent on Ambassador’s trip to Busch and on a logo rug for the lobby.
Agenda Item 3	A school and EOC data review Currently assessing if students are in the correct classes. We do full data review at the end of the quarter and make adjustments accordingly.
Agenda Item 4	Upcoming events and Calendar updates -- Bowling Family Night -- Fred check into it and find a date. October 27 <sup>th</sup> changed to 11/6 – Fun Run and Ice Cream Social Christmas Parade – asking the parent group to handle it (LoBosco) SOAR trips – 6 <sup>th</sup> grade to Disney (3 days); 7 <sup>th</sup> & 8 <sup>th</sup> grade to Washington, DC (6 - 7days) – Michelle & Steve are coming into classrooms and planning events to present the information on these trips. There are issues with eliminating non advanced students and some concern over the dangers of going to such high profile places in these uncertain times..
A Money 2017	We will reward those teachers who are currently working at SKY



Academy  
Strength and Knowledge at the YMCA

## SAC MEETING NOTES

	Academy Venice who returned for this school year 2017-2018. The money will be divided equally among those people. Motion to approve given by F. Sosnoski. Seconded by D. Holroyd.
Meeting Adjourned	5:00 PM motion by Novia, seconded by D. Holroyd
Next Meeting Date	October 18, 2017 4:00 PM