

SKY Academy  
Board of Directors  
**MINUTES**  
Monday, June 19, 2017  
5:00p.m.

Called to order at 5:00 p.m.

**Present:** Michelle Hazeltine, Wayne Roberts, Dianne Cogburn (via telephone), Steve Smith, Pat Ryan

**Absent:** Joyce Long, Angie Chace

Pledge of Allegiance

Motion to accept April minutes:

**Motion made by:** Michelle Hazeltine

**Seconded by:** Wayne Roberts

**VOTE:** Approved 3-0

Parent Involvement Rep's Report (Michelle Sooklal) – Last SAC meeting was cancelled.

Principal's Report

- Curriculum/Assessment
  - o FSA Reading tests are complete and students at both campuses did very well.
  - o Scores were higher than most surrounding schools.
  - o On EOC tests 67% of students scored 3 or higher in science and 100% of students scored a 3 or higher in Algebra.
  - o Mr. Bailey completed a press release about SKY's SOAR program, which highlights our advanced track and has enhanced curriculum for students who qualify.
  
- Business/Long-term planning
  - o Enrollment is 230 students at the Englewood campus and 222 students at the Venice campus.
  - o Several mailers were sent to parents including a "still time" letter, a flyer highlighting our sports programs, and flyer highlighting our new SOAR program.
  - o Mr. Smith and Pat Ryan will meet tomorrow to discuss details of the locker room renovations.
  - o Teacher contracts were not renewed for any of the three P.E teachers. Mr. Sosnoski will fill one of the open positions and the other has been posted. Interviews for the open position are ongoing. One history teacher was transferred from Venice to the Englewood campus as well.

Motion to change the frequency of board meetings to every other month:

**Motion made by:** Michelle Hazeltine

**Seconded by:** Wayne Roberts

**VOTE:** Approved 3-0

- Orientation for incoming 6<sup>th</sup> graders will be August 8. Orientation for 7<sup>th</sup> and 8<sup>th</sup> graders will be August 10.
- Fundraising/Community outreach
  - On April 28 SKY hosted a fundraiser at Snook Haven restaurant that brought in over \$2,500.00 of net income.
  - On May 26 SKY Academy hosted a pool party for incoming sixth graders.
  - The SKY Run-a-Thon on May 19 raised less money than in previous years, but this was offset by the income received at Snook Haven.
  - Both campuses cancelled the summer tutoring camps due to lack of interest/ registration. This will be offered again for next summer and advertising will begin in December.
  - There was a great turnout for the 8<sup>th</sup> grade graduation that was held on June 2<sup>nd</sup> from 5:30 p.m. - 7:00 p.m.
- Wellness and Nutrition
  - Kitchen equipment was purchased for the Englewood campus so the café staff will not have to continue to transporting food between campuses.
  - End of year data charts showed that 8<sup>th</sup> grade students showed better gains than 6<sup>th</sup> and 7<sup>th</sup> grade students.
  - In June Sarasota Crew conducted an in-service visit for students at every grade level.
  - The marketing director at the YMCA has been working with staff at a local newspaper to create an article that will highlight both SKY campuses.

Board of Director's Report (Michelle Hazeltine)

- Old Business
  - The board would like to add a new member in the near future.
- New Business
  - Tomorrow, Michelle will be meeting with Mr. Bailey and Megan McKenna as well as an employee from the Sarasota County School Board to discuss the garden project at Englewood SKY.
  - The board would like the incoming P.E. staff person to watch the TED talk that was discussed with Mr. Smith.
  - The board would also like to review the school's budget and asked that it be sent to them at the time the minutes from this meeting are sent.

Adjourned at 5:39 p.m.

**Motion made by:** Wayne Roberts

**Seconded by:** Michelle Hazeltine

**VOTE:** Approved 3-0

Minutes taken by: Jennifer Harrison

Minutes approved by:

  
