

Meeting Minutes

Meeting Title:	Monthly Meeting				
Meeting Date:	9/22/2015	Time:	5:00 PM	Location:	Conference Room
Facilitator:	John Bailey			Note Taker:	Kylee Beaudette
In attendance:	Members: Shanaka Weerasooriya Matt Catanzarite Michelle King Ken Modzelewski Cathy Castellano Steve Smith John Bailey			Community:	

Agenda Topic	Discussion	Facilitator
Welcome	Call to order at 5pm Pledge of allegiance	John Bailey
Approval of Agenda & Minutes	N/A for this session	
Old Business	Being that this was the first meeting there was no old business	
New Business	1. N/A for this session	John Bailey

<p>Principals Report</p>	<p>At 5:05PM discussion was started about the curriculum. We discussed the FAIR testing round 1. Went over the scores and how they helped us determine who would be in the A.E.P. There will be about 13-14 students starting the A.E.P Monday the 28th. Also, discussed was the use of I-ready and Study island and how these programs help the students prepare for state testing.</p> <p>Health Research was explained and how it will teach the students the proper way to research items, (Wikipedia is not a proper research site). Also, it was explained how the use of e newspaper will come into play at no cost to the school.</p> <p><u>Business and long term planning-</u> We currently have 97 students at SKY Academy. The last student we received was from our “refer a student” incentive. We went over how the incentive works, if you refer a student, you get a uniform free!</p> <p><u>Fundraising/ Community Outreach-</u> We are looking for ways to raise funds for our school dance. The SAC, along with one of our teachers, had the idea to “tape a teacher.” This is where the students can pay one dollar and vote for which teacher or staff member they would like to tape to a wall. Then the students can pay two dollars to actually apply tape. They also came up with a spirit week to raise money, such as, pay to dress like a nerd day, silly sock day, etc.. Spirit week will be held Oct 26-29th. Ending with our fall dance Oct 29th.</p> <p>We also discussed “a taste of SKY” and how we will be holding it for both schools at the Venice SKY Academy this year and hopefully bring it to Englewood next year. They get local restaurants involved making samples of healthy items from their menus for families to try. Chef Dino represents SKY with samples of his wonderful lunch menu for parents to try as well.</p> <p><u>Wellness/ Nutrition-</u> We discussed the staff being a good example for the students by eating the schools lunch every day. About 60-70% of the students eat the school lunch. We are starting a garden in the back of the school that will be part of the research class as well. Hazeltine Nursery along with another volunteer will be helping with the garden. Michelle King suggested we take the students to a farm for a field trip.</p> <p>There will be a health screening on Oct 22nd for the students where we will not only be doing hearing and sight tests, but we will be getting the data for their BMI. This is where we can track their progress throughout the school year.</p>	<p>John Bailey</p>
<p>Questions and Comments</p>	<ol style="list-style-type: none"> 2. <u>The members wanted to know what the expectation was for them?</u> To help advise, vote, make suggestions, listen to the community and provide feedback, speak up about any issues or concerns, and help spread the word. 3. <u>Can we sit in classes?</u> Yes, this will help with your knowledge of the school while speaking with the community. Our STEM tech lab will be coming in the beginning of October. 4. <u>Will we have access to financial reports?</u> Yes, Ken will go over those. 5. <u>Is there a written plan and can we see it?</u> Yes, we have one in the works. Mr. Bailey is working with the teachers to start the plan. 6. <u>Can we get a copy of the contract between SKY and Sarasota County Schools?</u> Yes, It's about 40 pages long but we can get you a copy. 7. <u>Is there ever food left over after lunch?</u> No, there are no left overs and if we have a couple, the students will come pay for seconds. 8. <u>Any bike riders?</u> 1 on bike, 27 on bus, the rest are parent pickup and after care. 	<p>All</p>

Community Comments	1. N/A	
Action Items	2. Voted Shanaka Weerasooriya as Chairman of the Board.	
Adjournment	• Motion was made and approved to adjourn at 6:00pm	John Bailey

Next Meeting Date:	10/20/2015	Time:	5:00 PM	Location:	Conference Room
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Materials distributed with the minutes:

1. AEP contract and parent letter