

Meeting Minutes

Meeting Title: Monthly Meeting					
Meeting Date:	1/26/2016	Time:	5:00 PM	Location:	Conference Room
Facilitator:				Note Taker:	Kylee Beaudette
In attendance:	Members: (Chair) Shanaka Weerasooriya Matt Catanzarite Sandy King Kathy Castellano			Community:	
	Staff: John Bailey Kylee Beaudette Pat Ryan				

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	There was no old business for this meeting	
New Business	1. N/A for this session	John Bailey

<p>Principals Report</p>	<ul style="list-style-type: none"> At 5:04 the discussion was started about the current curriculum. Mr. Bailey mentioned how the grades will be finalized January 27th 2016 at noon. Due to an outage of the Sarasota County Schools website, they extended it one day. We will be having our second quarter awards ceremony January 29th at 12:45 pm. This will be academic awards as well as athletic awards. The athletic awards will be for flag football, boys and girls basketball, volley ball, and cross country. We will be giving out our core value award to our second quarter student who demonstrates the YMCA's core values. We will also be renaming this award the Warren Loranger Core Value Award. Mr. Loranger will be attending the awards ceremony as well as the Englewood Sun newspaper. We are happy to announce that our STEM lab is up and running. The tables and computers have been installed as of December 20th 2015. Our writing simulation was on December 8th and it went very well. The simulation is done twice a year. This helps students prepare for the FSA. It is a test for our 7th grade students and it will be an argumentative essay. I-Ready diagnostic results have shown growth in our students. The lessons generally start off shorter and gradually increase in length to help build students ability to read and understand a full length passage. We have been using Study Island as well. This helps move students out of our Intensive Reading program and puts the students that need help in the class. The students with lower scores will be put into our Academic Enrichment Program (AEP). AEP also helps with I-Ready scores. Benchmark testing also went very well for civics. The results from October 2015 to January 2016 have shown growth in our students. There will be Science and Math benchmark testing this week on the 26th and 28th. <p><u>Business and long term planning-</u></p> <ul style="list-style-type: none"> Our current enrollment is 102. We will be up to 103 by Monday due to a new student arriving. By the end of next week we will be down to 102 again. We have a student withdrawing because of some discipline issues. There have been meetings and plans written out for this student and unfortunately they were not followed. Enrollment for the 2016-2017 school year is open. We have been giving tours on a regular basis and have received 24 + packets so far for incoming 6th graders. We will be having our open house February 10th at 5:30 pm, this is an event open to everyone and a great opportunity to see our school. Projections for the upcoming school year are as follows; Sarasota county projections show 170-180 students attending the 2016-2017 school year. We are looking at 80+ new 6th graders. With these numbers we will be looking to hire 5-6 new teachers and a P.E. aid. There was a recap on the Charter School conference. They discussed that the board member's cannot talk to each other about board issue out in a public place without a public notice. Our current way to notify the public is through face book, school newsletters, and our school website. There was a parent survey sent out a few weeks ago and 40 parents responded. They were asked to rate the school, teachers, staff communication, cleanliness, security, population, etc... We got a lot of positive feedback on the teachers. One teacher stood out the most and that was Mrs. Sisson. Other information that came back was parents worrying about school security. The parents would like a buzzer system installed at the front door so people cannot just walk in. Mr. Bailey is in agreement with this concern and has been looking into this. There was further discussion from the board about installing cameras throughout the school that could be monitored by the front desk. Dr. Weerasooriya asked for a quote for the security system. Another concern was the uniforms. Parents do not like the SKY logo pants. The board all agree they feel the pants are overpriced and the students should be able to buy school uniform approved khaki pants. They agree the polo shirts should stay as they are. Parents also would like to see an art and music program started at the school. We don't want to push a music program because Ainger has a great music program. They did mention a T.V. production class, or 	<p>John Bailey</p>
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Financial Report	2. Please see attached	Pat Ryan
Questions and Comments	3. N/A	
Community Comments	N/A	
Action Items	1. Mr. Bailey will get quotes for a security system	
Adjournment	<ul style="list-style-type: none"> Motion was made and approved to adjourn at 6:41 pm 	John Bailey

Next Meeting Date:	2/23/2016	Time:	5:00 PM	Location:	Conference Room
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Materials distributed with the minutes:

1. Income statement and financial summary.