**Meeting Minutes**

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| **Meeting Title:** | **Monthly Meeting**  |
| **Meeting Date:** | 8/23/2017 | **Time:** | 5:00 PM  | **Location:** | Conference Room |
| **Facilitator:** | John Bailey | **Note Taker:** | Kylee Beaudette |
| **In attendance:**  | **Members:**(Chair) Shanaka WeerasooriyaMatt CatanzariteJoanne LainhartKathy Castellano | **Community:** |
|  | **Staff:**Steve SmithJohn BaileyKylee BeaudettePat Ryan |  |

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| **Agenda Topic** | **Discussion** | **Facilitator** |
| **Welcome** | Call to order 5:02 pmQuorum establishedPledge of Allegiance | John Bailey |
| **Approval of Agenda & Minutes**  | Agenda and meeting minutes were unanimously approved. |  |
| **Old Business** | There is no old business for this session |  |
| **New Business** | 1. N/a for this session
 | John Bailey |
| **Principals Report** | **Curriculum/ Assessment-*** We have added high school Spanish to our curriculum. This leaves us with two high school Spanish classes and three intro to Spanish classes. We hired a new male teacher for Spanish. We hired two female PE Teachers for this school year. They have started the P90x3 program. We have not started the MyZone yet. We have ordered 180 as a class set and have has about 46 families purchase their own. Once the heart monitors come in, this will be part of the grades.
* We will be starting our I-Ready assessments tomorrow or Friday. This will be our first set of tests for the year.
* The School Way App is a new way we communicate with our parents. All class are on this app, along with sports and links to buses and the cafeteria. We paid $1500 between the two schools for this app.
* FSA Data: Last year’s school improvement plan stated that we wanted to increase our scores by 10%. We went up 26%. Compared to other schools in the state, we increased the most.
* We are only required 3% increase (growth.) In Science we scored 57% and in 8th grade math we scored 86%.
* This year’s school improvement plan will be written with in the next month or so. The number increase will be more modest.
* We have had parents call and say their students are really enjoying math and that we hired excellent teachers.

**Business/ Long-term Planning-*** Our face book page has a lot of activity. We want to focus on making the page more engaging. If you do not post 3 to 4 times a day it will becomes stagnant. We even have parents posting on our page too.
* Enrollment- We were at 231 on the first day. We are getting all positive feedback. Projections for the next school year are about 260. 80% of our students enrolled are from Charlotte County. We are spreading by word of mouth. There are about 400 5th grade students in the Venice area and about 6 to 7 middle school choices. We have the same number of 5th graders in Englewood but only 2 school choices. There is plenty of room in our school for more students. It’s not cramped at all.
* Meet the teacher night is September 6th at 5:30 pm. The open house in August was better than the previous year but we needed more seats and there was too much noise in the back of the gym. Next year we plan on doing a “new to SKY” night and a “returning to SKY” night.
* Our local deputy has been out at the school. We are trying to figure out who we need to talk to put up a school zone. The state or county should pay for it.
* Mr. Weerasooriya brought up a gentlemen by the name of Chris Cortman who does an online curriculum for bullying. It is called Social Black belt. We will consider doing an assembly with him.
 | John Bailey |
| **Financial Report** | 1. The YMCA Fiscal year starts July 1st and the budget is based on 230 students.
2. The report handout starts with the SKY budget. First the CSP funding. This is left over money that other charter schools did not spend. We received $96-98,000. With this we purchased, MyZone bands, promethean boards, our sign, and other items. The reason we could do this is because you need the funds to pay for the items and the grant will reimburse you.
3. The report also shows the charter school fee of 5%, which will go down to 2% in a couple of years. It also shows the food service revenue.
4. We got our kitchen and it will open Monday morning. We are just waiting for the water heater to be fixed. We hired a new chef and kitchen staff. We will be naming the kitchen the Dignam Diner for the family that donate $50,000 to set up our kitchen.
5. Salaries are $975,000 for Englewood only.
6. Most charter schools are independent but we are not. The YMCA funds us. We pay rent to the YMCA and this give us their help. Example: Maintenance, HR, etc….
7. We paid $2.6 million for the building and after Warren Lorangers donation we mortgages $800,000.
8. Food services cost us about $12k a month. Power $8k a month. Insurance $45k a month. Billboards $800 a month.

Motion was made to approve the budget- All members approve.  | Pat Ryan |
| **Questions and Comments** | N/A for this session |  |
| **Community Comments** | No community present |  |
| **Action Items** | There are no action items |  |
| **Adjournment** | * Motion was made and approved to adjourn at 6:07pm
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| **Next Meeting Date:** | 10/25/2017 | **Time:** | 5:00 PM  | **Location:** | Conference Room |

**Materials distributed with the minutes:**

1. **Binders for all Board members**
2. **Financial Report by Pat Ryan**