**Meeting Minutes**

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| **Meeting Title:** | **Monthly Meeting** | | | | |
| **Meeting Date:** | 2/22/2017 | **Time:** | 4:00 PM | **Location:** | Room 131 |
| **Facilitator:** | John Bailey | | | **Note Taker:** | Kylee Beaudette |
| **In attendance:** | **Members:**  Matt Catanzarite  Sandy King  Joanne Lainhart | | | **Community:** | |
|  | **Staff:**  Ken Modcelewski  John Bailey  Kylee Beaudette | | |  | |

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| **Agenda Topic** | **Discussion** | **Facilitator** |
| **Welcome** | Call to order 4:00 pm  Pledge 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** | N/A for this session | John Bailey |
| Principals Report | **Curriculum/ Assessment-**   * After school math tutoring is in week 5. The number of students attending is going down. This makes room to have one big, one hour long, tutor session with the remaining students. Program is going very well. * The FSA writing will be held February 28th- March 2nd. Tuesday we will hold the 6th and 7th grade portion and Wednesday we will be holding the 8th grade portion. We held a 120 minute practice writing simulation and it went well.   **Business/ Long-term Planning-**   * Current enrollment is at 179 students. We have received 50 pre-registration forms so far. Most of those registrations were 6th graders with a few 7th and 8th. * Tonight is our open house. John Bailey will be doing a quick introduction, followed by a cheer demo, then a meet and greet with the teachers. This will give parents the opportunity to register. The registration process will be changing from a paper registration to an online system called “info snap.” We will be setting up Chromebooks to have parents sign up if they are interested. * Our next open house is March 29th at 5:30 pm. * With the new boundary policy for schools, we have to list how many seats are available. The Board has agreed upon the number of 350 seats.   **Fundraising/ Community Outreach-**   * We are preparing for our spring carnival April 1st. There will be bounce houses, water slides, and a rock wall. The Englewood Chamber of Commerce will be holding their home and garden show the same day. They will have boat and RV dealers there as well. Their show runs from 9-4 and our carnival runs from 3-7. We are hoping with the times crossing we will bring business for each other. * Our next dance is on March 3rd. The theme is “around the world.” We will have a dress down day to raise money for the dance. * We now have three billboards up. * The CRA is giving us a grant to help promote the spring carnival on the radio with Kix Country 92.9. * We are looking to have a formal dance for the 8th graders. Looking for June 2nd, the day after the promotion ceremony. | John Bailey |
| **Questions and Comments** | Where are we at with a kitchen?  We would need time to fundraise to purchase equipment for the kitchen. There are three preschools being opened that are priority right now. It would cost 25-30 thousand to start the kitchen. |  |
| **Community Comments** | No community present. |  |
| **Action Items** | The Board agreed upon setting the number of 350 seats for SKY Academy. |  |
| **Adjournment** | * Motion was made and approved to adjourn at 4:35pm |  |

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| **Next Meeting Date:** | 3/29/17 | **Time:** | 4:00 PM | **Location:** | Conference Room |

**Materials distributed with the minutes:**

1. **Financial Report**