**Meeting Minutes**

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| **Meeting Title:** | **Monthly Meeting**  |
| **Meeting Date:** | 1/25/2017 | **Time:** | 5:00 PM  | **Location:** | Room 131 |
| **Facilitator:** | John Bailey | **Note Taker:** | Kylee Beaudette |
| **In attendance:**  | **Members:**(Chair) Shanaka WeerasooriyaMatt CatanzariteKathy CastellanoJoanne Lainhart | **Community:** |
|  | **Staff:**John BaileyKylee Beaudette |  |

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| **Agenda Topic** | **Discussion** | **Facilitator** |
| **Welcome** | Call to order 5:03 pmEstablished QuorumPledge 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-*** January 13th was the end of the 2nd quarter. We will start course recovery next week. This will be held after school using Study Island.
* I-Ready math and ELA data. The second assessment was done when we returned from winter break. The results showed amazing growth, 20-30 points for some students. Only 1 or 2 students had point drops.
* After school math tutoring started this week. This program will run until May 10th 2017. Lemon Bay High School and Florida Southwestern Collegiate High School have sent us tutors. We have 57 SKY students signed up for math help. Tutors can work for $9 a day or collect volunteer hours. The PTO is paying for the tutors.

**Business/ Long-term Planning-*** Current enrollment is at 179. We have 37 5th graders registered for the upcoming 2017-2018 school year so far. We have had a total of 36 students leave over the 2 years we have been open. The break down goes a follows; 18 moved, 11 chose other schools based on times and locations, 2 had extreme absences, 2 were dismissed for behavioral infractions, 2 went into homeschooling, and 1 wanted to do band.
* There was a principals meeting today and there was discussion about bringing in a new registration system. They will do a portion of the registration online, instead of 18 pages of paper work. This program has been rolled out into Sarasota County. They will include charter schools. This will limit paper work but will still need to be monitored.
* Open house will be held February 22nd. We are projected to have 235 students register for next year.

**Fundraising/ Community Outreach-*** In December we had an all school celebration field trip to Manasota Beach. This was a trip to reward the students with good behavior and good grades. We received many compliments from the beach goers on our student’s behavior.
* Our January lock-in went very well. We held it between the hours of 6pm and midnight. Mr. Sweeterman was playing sports in the gym with the students. We had the minute to win it, video game room, movies room, and much more. We raised $1,100 with a total of 79 students attending.
* We had our first National Juniors Honor Society induction. The ceremony lasted about 30 minutes. Officers were selected today.
* We are currently preparing for our spring carnival April 1st. John Bailey is contacting the CRA and Kixx country will be here. We are working on silent auction items and vendors for the event. Last year’s carnival brought in over $6,000 and we are hoping this year attendance will double. We are looking to partner with the Englewood Chamber to have their expo the same day.
* We will be holding our next dance in February.
* Our second quarter awards will be Friday. Our new radios

 will be donated and presented by Island Air.**Financial Report-*** Ken said the school is doing very well. Our next FTE count is in February. There will be a 6-8 student difference. We also did not have to spend as much money this year for supplies, books, and boards.
* We have re-applied for the CSP because we spent all of ours. We are waiting to see if we are eligible.
* We are looking into space to expand and add more classes. The idea of portables were brought up.
 | John Bailey |
| **Questions and Comments** | There are still concerns with the Science and Math departments. Brian Burns came over one day and observed our math teachers for the day. He discussed with them what should be going on and where they should be. He said they are currently on the right path, and the same path as Venice SKY. He receives the same math complaints as us. Everything is where is should be. As far as Science, we are continuing to work with the department on improvements with communication.  |  |
| **Community Comments** | There is no community present. |  |
| **Board Chair Presentation** | Mr. Weerasooriya has met with Ken and Steve to go over financials. Ken stated that the charter is not with the school but with the YMCA. The SKY Board members have no financial roll. If any parents have question regarding the schools financials, please contact John or Ken. What is the roll of the SKY Board members? To advise on performance. Board would like monthly financial reports.  | Shanaka Weerasooriya |
| **Action Items** | There are no action items |  |
| **Adjournment** | Motion was made and approved to adjourn at 6:15pm |  |

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| **Next Meeting Date:** | 2/22/2017 | **Time:** | 5:00 PM  | **Location:** | Room 131 |

**Materials distributed with the minutes:**

1. **Financial Report**