**Meeting Minutes**

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| **Meeting Title:** | **Monthly Meeting** | | | | |
| **Meeting Date:** | 3/14/2018 | **Time:** | 5:00 PM | **Location:** | Conference Room |
| **Facilitator:** |  | | | **Note Taker:** | Kylee Beaudette |
| **In attendance:** | **Members:**  (Chair) Shanaka Weerasooriya  Kathy Castellano | | | **Community:** | |
|  | **Staff:**  John Bailey  Kylee Beaudette | | |  | |

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| **Agenda Topic** | **Discussion** | **Facilitator** |
| **Welcome** | Call to order 5:05 pm  No quorum established  Pledge of allegiance | John Bailey |
| **Approval of Agenda & Minutes** | Agenda and meeting minutes unanimously approved. |  |
| **Old Business** | There was no old business for this meeting. |  |
| **New Business** | N/A for this session | John Bailey |
| **Principals Report** | **Curriculum/ Assessment-**   * The FSA writing assessment was last week and we only have 2 students that need to make it up. We are very confident that the students did well. This is a 2 part test, and the second part will be the English FSA in May. * The end of the third quarter was yesterday, and we are now in the start of the fourth quarter. * There was a proposed budget for staffing for next year sent to Pat Ryan at the YMCA. We are looking to hire a math, social studies, and science teacher as well as a school counselor that we will be sharing between both schools. We will be replacing Brian Pavluchuk with Angie Edbrooke, starting April 2nd for Social Studies. * We will be holding another open house Wednesday March 21st from 5:30-7 pm. Last time we had decent attendance and we have noticed that the second open house is a bit smaller turn out than the first. Our final open house will be April 7th at our Spring Carnival from 4-7pm. * Spring break is coming up and when we return we will jump into FSA testing April 17th.   **Business/ Long-term Planning-**   * Current enrollment is 225 and will be 224 after spring break due to a student moving. * Enrollment for next year is at 246. We have 75 incoming 6th graders, 102 7th graders and 69 8th graders. We are looking at about 100 6th graders, this should put us at around the 270 mark. That is the total with the idea of no one leaving.   **Fundraising/ Community Outreach-**   * The lock in was February 16th and it was a success. We had no issues with the students. The PTO did gain some fund from the event. * SKY has raised $1800 in sponsorships for the spring carnival. Sponsors will receive, banners, a week on our marque out front of the school, 25 signs around the carnival and wrist bands for the water slides. We will be having 5 water slides, 2 bounce houses, a rock wall, silent auction, games, hotdogs, cotton candy, and more! |  |
| **Questions and Comments** | N/A for this session |  |
| **Community Comments** | There was no community present |  |
| **Action Items** | There is one more meeting in May and we need to focus on getting a replacement Board member for Mrs. Lainhart, our parent liaison. We would like to add another community member to the Board as well. |  |
| **Adjournment** | * Motion was made and approved to adjourn at 5:44pm | John Bailey |

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| **Next Meeting Date:** | 5/20/2018 | **Time:** | 5:00 PM | **Location:** | Conference Room |

**Materials distributed with the minutes:**

1. **Binders and agenda**