**Meeting Minutes**

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| **Meeting Title:** | **Monthly Meeting**  |
| **Meeting Date:** | 5/24/2017 | **Time:** | 5:00 PM  | **Location:** | Room 131 |
| **Facilitator:** | John Bailey | **Note Taker:** | Kylee Beaudette |
| **In attendance:**  | **Members:**(Chair) Shanaka WeerasooriyaJoanne Lainhart | **Community:** |
|  | **Staff:**Pat RyanJohn BaileyKylee Beaudette |  |

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| **Agenda Topic** | **Discussion** | **Facilitator** |
| **Welcome** | Call to Order 5:00 pmPledge of Allegiance | John Bailey |
| **Approval of Agenda & Minutes**  | Agenda and meeting minutes were 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-*** FSA testing is over.
* We are finishing up the 3rd I-Ready diagnostic. There are 3 throughout the year and this helps us show student growth. This test correlates with the FSA test. Results can reflect from a student’s attitude as well.

**Business/ Long-term Planning-*** Current enrollment is at 178
* Enrollment for next year is at 227, this is with 97 incoming 6th graders.
* Our projection is that we will have 105 6th graders. This will put us in the mid-230s. We have sent out letters to prospective families and have had them come in with letters in hand to register.
* SOAR is the advanced program here at SKY. We have a parent night 2 weeks ago to inform families about this program. It is like our advanced placement in the past but our teachers are working on making it more challenging for students. We will be doing 8th grade Spanish, algebra 1, and physical science. This will give our advanced 8th graders 3 high school credits.

**Fundraising/ Community Outreach-** * Everything from the CSP grant was submitted and all items have been purchased. We received the folding chairs. We have a group of 4-5 7th grade boys helping build items such as our bike rack.
* PTO- our 8th grade formal is coming up on June 2nd from 6-9 pm and we have 44 students attending including dates.
* Our 8th grade promotion ceremony will be held June 1st at 5:30 pm.
* We have hired 2 ladies for PE and a Spanish teacher. We still need to hire for Science.
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| **Financial Report** | * This report went over the YMCA finances. The YMCA fiscal year starts July 1st. Revenue showed 100k from the CSP grant. We have created a budget for enrollment of 230 students for Englewood SKY and a total of 460 between the two schools.
* We will be getting new carpet for the halls, stairs, and upstairs. We will be installing after summer so the camp doesn’t ruin it. We are in the process of working with a donor to help outfit a kitchen. The cost is looking at $25,000. If there is no donor, we will still install, but we will have to downgrade.
* As far as cleanliness of the school, all staff is expected to pitch in and clean throughout the day. We will look into charging a cleaning fee to those using the building so we can pay someone to clean after events.
 | Pat Ryan |
| **Questions and Comments** | N/A for this session |  |
| **Community Comments** | No community present |  |
| **Action Items** | With Kathy Castellano not returning to the Board for next year, we need to look into filling her seat. |  |
| **Adjournment** | * Motion was made and approved to adjourn at 5:57pm
 | John Bailey |

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| **Next Meeting Date:** | 8/23/2017 | **Time:** | 5:00 PM  | **Location:** | Room 131 |

**Materials distributed with the minutes:**

1. **SOAR information**
2. **Financial Report**