

Meeting Minutes

Meeting Title: Monthly Meeting					
Meeting Date:	11/22/2016	Time:	5:00 PM	Location:	Room 131
Facilitator:	John Bailey			Note Taker:	Kylee Beaudette
In attendance:	Members: (Chair) Shanaka Weerasooriya Matt Catanzarite Sandy King Kathy Castellano Joanne Lainhart			Community: Cheryl Hayek	
	Staff: Steve Smith John Bailey Kylee Beaudette				

Agenda Topic	Discussion	Facilitator
Welcome	Call to order 5:08pm Established Quorum 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	1. N/A for this session	John Bailey
Public Presentation	Mrs. Hayek wanted to start off by saying how much her family loves SKY and how very fortunate they are to have it here. She did have concerns about management and how things were being executed with 2 curriculums. Science and Math. Englewood SKY is following Venice SKY as far as math and it did take Venice a while but they are now top 8 for math scores in Florida. Mr. Bailey explained how there are things in place to help the students improve their grades. All in all they are very happy with the school. Mr. Weerasooriya explained how he too has an advanced student and what it boils down to is learning the teachers teaching styles. Another suggestion would be having a summer math packet to help keep the students on track. We did not have one this summer with new math teachers coming in. We did do the summer reading packet. This will be looked into for this upcoming summer.	

<p>Principals Report</p>	<p><u>Curriculum/ Assessment-</u></p> <ul style="list-style-type: none"> • Our first quarter awards were last Friday. It was recorded and placed on our YouTube channel. It lasted 48 minutes. We had 2 of our 6th graders from the SAVVY club record it. So far it has had 61 views. We also had a screen in the back ground running video and pictures from our dance. The awards were followed by our Veterans Day run. The students went out and ran with the American flag and Marine flag. • We did our benchmark assessments for Science and Algebra 2 weeks ago. • The aftercare changes have brought good and bad feedback. Finically it's going well. It has also opened access to more clubs and time for the teachers to tutor the students. The current clubs are, chess, Pokémon, google coding, savvy, and once the weather cools off archery. Today we received art supplies donated by Publix to help start our art club. Some days we have up to 140 students in aftercare and others we can have 40, this depends on other activities. <p><u>Business/ Long-term Planning-</u></p> <ul style="list-style-type: none"> • Current enrollment is at 185. One student just moved in Michigan and we will more than likely get him back along with 2 other students that are currently in Alabama. Parents are continuing to sign up for next year. We have had about 20 enroll for next year. • The annual Charter School Conference was 2 weeks ago. They mostly discussed that charter schools have been around for 20 years and 10% of students in Florida go to charter schools. <p><u>Fundraising/ Community Outreach-</u></p> <ul style="list-style-type: none"> • We were in the newspaper about our spirit week held Oct 25-28th. The dance was wonderful and the students had a blast. All but 6 students went to the dance. All of spirit week went really well and this helped us raise money for our school field trips. We had great volunteers come out to help. • Our first awards ceremony was Friday, November 11th at 1pm. • We are currently planning our winter craft show. It will be held December 3rd from 10-2. There are 23 vendors so far that we charge \$30. We will be having a school bake sale with donated goods from our families. We will also have a food truck outside. The Christmas card lane will not be done here because the Kiwanis decided to do theirs the same days. • SAC/ PTO meeting is 11/17/16 at 4pm. They will be sponsoring a lock in in January. They are also planning for our first ever grad night at universal and our first promotion ceremony on June 1st. They are also looking to do a field trip for the students before winter break. 	
<p>Board Chair Presentation</p>	<p>The Board would like to establish a budget they can visualize from the YMCA. They feel being Board members and knowing what they do, budget is a big part of that. It is important to know where the school is at financially. They are ok with the explanation of the YMCA taking care of the finances but they want to see it. They would like to know how much coverage the YMCA is taking.</p>	<p>Shanaka Weerasooriya</p>
<p>Questions and Comments</p>	<p>N/A</p>	
<p>Community Comments</p>	<p>N/A</p>	
<p>Action Items</p>		
<p>Adjournment</p>	<ul style="list-style-type: none"> • Motion was made and approved to adjourn at 6:09pm 	<p>John Bailey</p>

<p>Next Meeting Date:</p>	<p>1/25/2016</p>	<p>Time:</p>	<p>5:00 PM</p>	<p>Location:</p>	<p>Conference Room</p>
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