

Meeting Minutes

Meeting Title: Monthly Meeting					
Meeting Date:	10/25/16	Time:	6:00 PM	Location:	Room 131
Facilitator:				Note Taker:	Kylee Beaudette
In attendance:	Members: (Chair) Shanaka Weerasooriya Matt Catanzarite Joanne Lainhart			Community:	
	Staff: John Bailey Kylee Beaudette				

Agenda Topic	Discussion	Facilitator
Welcome	Call to order at 6:04pm Quorum Established 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 meeting.	
New Business	1. N/A for this session	John Bailey

Principals Report	<p><u>Curriculum/ Assessment-</u></p> <ul style="list-style-type: none"> I-Ready diagnostic testing was completed about two weeks ago. All students tested in Math and Language Arts. The first quarter ended Friday. We had a teachers meeting and went over student grades and I-Ready results. We have started setting up conferences. The students with a "D" or "F" will receive a behavioral and academic contract. There will be changes coming up for our aftercare program. We will be changing to one teacher, two college students to help tutor, and the office closes at 4pm. This will allow teachers to run clubs and after school tutoring. Some of the clubs will be; Pokémon club, chess club, archery club, art club, Jr. National Honor Society, and digital/ social media club. <p><u>Business/ Long-term planning-</u></p> <ul style="list-style-type: none"> Current enrollment is at 184. Today we got a new seventh grader from virtual school. Charter School Conference is the week of November 1st. It will be held in Daytona for three days. Mr. Tannehill will be filling in for Mr. Bailey as acting administrator while he is out. John Bailey and Steve Smith will be attending for SKY Academy. <p><u>Fundraising/ Community Outreach-</u></p> <ul style="list-style-type: none"> We have started our schools spirit week. Tuesday is sports day, Wednesday is patriotic day, Thursday is comfy day, and Friday is Alice in Wonderland day followed by the dance. The cost is \$2 a day and \$3 for the dance or \$10 for the entire week, including the dance. The fall dance is Friday October 28th from 3-5pm. Our first quarter awards will be held November 11th at 1pm. SKY received a scholastic grant of \$4000 today. This will help build our library. Our first dress down day brought in a lot of good middle school age appropriate books. There were 78 parents who responded to our parent survey. This gave us great feedback about the school. SAC/ PTO- SAC has decided to stay instead of having a full PTO. One of our SAC parents explained the cost of setting up a PTO. We will continue to deposit funds raised to the YMCA. In order to receive the funds from the YMCA we have to ask. School Improvement Plan (SIP) was handed out. This contains the breakdown of the five goals. <ul style="list-style-type: none"> Fewer than 10% unexcused absences. Fewer than 5% suspensions. Passing 61% proficiency on language arts FSA. Passing 60% science. We did not have science last year due to no 8th grade. We currently have 44 8th graders. 	
	Questions and Comments	N/A for this session.
	Community Comments	No community present.
	Action Items	Changing meetings to the fourth Wednesday of every month at 5pm. We will be skipping the December meeting due to the holidays.
	Adjournment	<ul style="list-style-type: none"> Motion was made and approved to adjourn at 7:01 pm

Next Meeting Date:	11/30/16	Time:	5:00 PM	Location:	Conference Room
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Materials distributed with the minutes:

1. Parent Survey and School Improvement Plan (SIP)