

Meeting Minutes

Meeting Title:	Monthly Meeting				
Meeting Date:	9/27/2016	Time:	6:00 PM	Location:	Classroom 131
Facilitator:				Note Taker:	Kylee Beaudette
In attendance:	Members: (Chair) Shanaka Weerasooriya Joanne Lainhart Sandy King Kathy Castellano			Community:	
	Staff: John Bailey Kylee Beaudette Sue Tyrpak Isel Sisson				

Agenda Topic	Discussion	Facilitator
Welcome	Call to order at 6pm Established Quorum Pledge 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	1. N/A	John Bailey

<p>Principals Report</p>	<p><u>Curriculum/ Assessment</u></p> <ul style="list-style-type: none"> We have updated our grading policy. It's broken down to three sections. 10% employability, 50% formative and 40% summative. Parents were sent a syllabus that explained this process so they know if their student can retake the quiz. We are at the midway point of the first quarter. There will be no more paper report cards sent home. Everything can be found on the parent portal at www.sarasotacountyschools.net. Messages will be sent out to let the parents know that the grades have been posted. If a family has no access then we can print out a copy for the family. Academic Enrichment Program (AEP) has already started for the school year. This program is for students that scored a 1 on the English or math FSA test. AEP is held Monday- Wednesday from 2:45-3:30. I-Ready diagnostic is replacing FAIR testing. There will be a total of 3 diagnostic tests. One now, the second in January, and the third before the FSA's. School Improvement plan (SIP) is basically the same as last year but with the data change. We set up goals and ways to be successful. We put our goal for math from 54% to 64% and English 52% to 62%. The SAC and Board must approve the submission. There will be a copy handed out at the next meeting. We have an aide that helps with the first 3 classes of intensive reading and then follows the 7th grade intensive reading group to their classes. <p><u>Business/ Long-term Planning</u></p> <ul style="list-style-type: none"> Current enrollment is at 183. We lost one student last week and gained a new one today. <p><u>Fundraising/ Community Outreach</u></p> <ul style="list-style-type: none"> Open house was September 8th. The parents followed their students schedule from class to class. Next year we will have orientation by grade on different nights. SAC and PTO voted to purchase a MEVO camera to live stream events on Facebook. We can record and post videos for marketing purposes. This will be good for families that can't make it to award ceremonies. Mrs. Lainhart, who is on the Board and PTO, began to discuss the possible change from a SAC to a PTO since a SAC cannot raise money but the PTO can. Spirit week will be coming up October 24th-28th, followed by our school dance. The themes will be sports day, Patriotic day, comfy day, and Alice in Wonderland day. Its \$2 a day or \$10 for the week. This will include admission to the dance. 8th grade grad adventure is May 12th and this will open Universal Studios to all 8th graders. We are looking at ways for the students to raise money so the cost is lower for them. SAC will be covering the cost of transportation. Other fundraiser ideas: Lock in, for parents to volunteer, they will need to be level 2 clearance. Yankee Candle, Christmas card walk, and craft fair. We will be holding an All Pro Dad breakfast once a month. The first one is September 30th. Tomorrow will be our "see you at the pole" event. <p><u>Wellness and Nutrition</u></p> <ul style="list-style-type: none"> N/A for this session. 	<p>John Bailey</p>
<p>Questions and Comments</p>	<p>Speaking to Sue, Kylee and Isel, Mr. Weerasooriya asked what is the best thing that has happened at SKY Academy this year? All the answers were about how the students were so happy to be back in school and we are a big family and ready to learn.</p>	<p>Shanaka Weerasooriya</p>

Community Comments	1. N/A for this session	
Action Items	2. Make a decision about SAC/PTO 3. SIP	
Adjournment	• Motion was made and approved to adjourn at 7:27pm	

Next Meeting Date:	10/25/2016	Time:	6:00 PM	Location:	Conference Room
---------------------------	------------	--------------	---------	------------------	-----------------

Materials distributed with the minutes:

1.