SKY Academy

Board of Directors

MINUTES

Monday, January 22, 2018

5:00p.m.

Called to order at 5:01 p.m.

**Present:** Michelle Hazeltine, Joyce Long, Diane Cogburn, Angie Chace, Steve Smith, Crystal Burritt, Jane Chinnaswamy

**Absent:** Patrick Ryan

Pledge of Allegiance

Motion to accept November minutes:

 **Motion made by:** Michelle Hazeltine

 **Seconded by:** Diane Cogburn

 **VOTE:** Approved 4-0

Parent Involvement Rep’s Report (Michelle Sooklal) – Attached

Principal’s Report

* Curriculum/Assessment
* More students are transitioning in and out of AEP (Academic Enrichment Program).
* Spanish was approved as an 8th grade course for next school year. Intro to Spanish will also be offered to 7th grade students.
* 6th grade Health and Research electives may remain, in addition to the new Robotics and Computer courses.
* The Reading Aide is doing well and students are making progress.
* Business/Long-term planning
* Enrollment is 232 students at the Englewood campus and 197 students at the Venice campus.
* Many students transitioned to different schools around Winter Break, which resulted in several new enrollments and several withdrawals. No consistent reasons have been identified for these changes.
* New marketing pamphlets were printed and post cards are being mailed to homes periodically. Facebook ads have also been posted.
* The school showcase in North Port for south county middle and high schools was well attended.
* Fundraising/Community outreach
	+ The Run-A-Thon date may be changed to February next year.
	+ The 8th grade parent breakfast was January 17. The 7th grade parent breakfast will be later this week.
	+ Post cards are being mailed to homes of potential new students.
	+ Open houses will be in the evening on February 22 and March 22. A third open house will be during the day on Saturday, April 21. The pool and gym will be open at the April event and Chef Dave will be doing a cookout.
	+ The Taste of SKY event will be April 12.
* Wellness and Nutrition
	+ Parent testimonial videos (Why SKY) were posted on Facebook and the school website. These videos were also played at the recent middle school showcase.
	+ Students are enjoying pickle ball during P.E. classes. Additional equipment was purchased for teachers to use later in the year.
	+ Boys and girls soccer recently started.
	+ New field trips for P.E. include Treeumph and use of the rock climbing ropes at the Englewood YMCA.

Board of Director’s Report (Michelle Hazeltine)

* Old Business

None to report.

* New Business

**Motion to bring Jane Chinnaswamy and Crystal Burritt to this board:**

 **Motion made by:** Michelle Hazeltine

 **Seconded by:** Diane Cogburn

 **VOTE:** Approved 4-0

Adjourned at 5:50 p.m.

 **Motion made by:** Joyce Long

 **Seconded by:** Michelle Hazeltine

 **VOTE:** Approved 4-0

Minutes taken by: Jennifer Cestero

Minutes approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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