

Student Leadership Academy
Board of Directors Meeting Minutes February 27, 2024

Meeting Called to Order at 4:30PM

Attend; Tom Trammell, Gary Hughes, Jon Cooley, Sandi Pridemore, Cindy Mogford, Kelly Thormahlen, Gar Reese

Minutes of January 30, 2024 meeting reviewed. Motion to accept made and passed (5-0)

Financials presented by Sandi Pridemore. Projected income is up. Outstanding bills paid in early Feb. Projected year end loss of Approx. \$100k will be presented in next budget amendment. Motion to accept pending audit made and passed (5-0)

Old Business: Quote to replace carpet in building of \$65,000. This will complete entire building. Motion to proceed to contract made and passed (5-0)
Jon will reach out to m/m Szafranic soon about renewing building lease.

Principals Report: Open Enrollment Window received 149 applications, 31 preferences. Lottery was completed and parents notified as were parents moved to the waiting list. Past experience shows many on waiting list will get invitations to enroll as students with confirmed enrolments move or enroll at other schools. 6th Grade preview in March. All students wishing to enroll will go to the wait list. 8th Grade Trip went well. Planning to have another Spring 25'.
Graduation is May 21

Board Comment; Discussed all Board members be donors to the school. No minimum is required but all agree to contribute. 100% Board participation is asked by outside donors

Motion to Adjourn at 5:10 made and passed (5-0)

Next Meeting March 26, 2024 4:30PM

Approved (5-0) 