Student Leadership Academy July 23, 2025 Board of Directors Meeting Minutes

Meeting Called to Order at 4:30PM

Attend: Tom Trammell, Gary Hughes (via zoom), Cindy Mogford, Gar Reese, Amanda Forester, Jon Cooley, Sandi Pridemore.

Motion to approve Amanda Forester as Board member made and passed (4-0)

Minutes of May 28, 2025 minutes reviewed. Motion to accept made and passed (5-0)

Financials presented by Sandi Pridemore: Year ended with \$323.263 surplus. All outstanding income received and all bills paid. \$85k in Court Cover expenses paid in 24/25. Motion to accept made and passed (5-0).

Presented 25/26 Budget. Estimated income has been reduced to reflect 320 student enrollment, lower PECO, Millage and Sales Tax payments. Budget reflects \$341,952 deficit on July 1. Motion to approve made and passed (5-0)

Old Business: Formal approval of 24/25 Staff Bonus and 25/26 Staff raise previously discussed and approved. Motion made and passed (5-0)

New Business: 25/26 Mental Health Plan was sent to Board previously. Motion to approve as presented made and passed (5-0).

Discussed raise for Mr. Cooley – absent from meeting for this discussion. Motion made and passed (5-0) to approve increase.

Principals Report; 25/26 enrollment 330 with waiting list. Two teachers hired to replace departures. Phase 1 of Court Covering will be completed by August 10. Bathroom remodeling cost was \$56k vs. \$38k estimate. Work is complete and is a great improvement. Kitchen ceiling repair completed. Front sidewalk extension completed.

Public and Board Comment: None

Motion to Adjourn made and passed (5-0) at 5:30PM