

Student Leadership Academy of Venice
Board of directors Meeting Minutes- October 26, 2021

Called to Order at 4:30 PM

Attend; Tom Trammell, Curt Whitaker, Kelly Thormahlen, Gar Reese, Sandi Pridemore,
Jon Cooley

Minutes of September meeting were reviewed. Motion to accept made and passed (4-0)

Financials presented by Sandi Pridemore.

Balance sheet simplified by showing fewer accounts.

Motion to accept pending audit made and passed (4-0)

Old Business: 1 AC unit replaced for \$16,000. Delayed replacing second unit until next year if possible.

New Business: Motion to approve five teachers working out of field for this year made and passed (4-0). Four teachers are getting certified in new subjects. One will be out of field this year only.

Principals Report: Current Enrollment 305. Budget is based on 295.

New 6th grade ELE teacher and clinic RN hired. Teacher has child at SLA. Have not had an RN in clinic lately. Jon is pleased with both hires

Al Widener will help audit current and past transportation costs. Still waiting for 20/21 reimbursement, and have questions about past costs.

Fund raising for STEM lab continues. \$19,050 to date, need approx. \$15k for equipment to finish

Still waiting for ESSER funds. Approx. \$140k. May be a third payment.

Public Comments: None

Board Comments: Tom Trammell will investigate options to invest excess funds in secure bonds and report back.

A contractor has visited to look at feasibility and cost to add 2 classrooms.

Will report back

Discussed need for roof/covering for new courts. Very hot for PE classes and we can't have team sports played here with weather issues.

Motion to adjourn at 5:25 made and passed (4-0)

Next meeting November 30, 2021 at 4:30 PM

Approved (4-0) 11-30-21 