

Student Leadership Academy of Venice

Board of Directors Meeting April 26, 2022

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

Meeting called to Order at 4:32

Review of Minutes from March 22, 2022 meeting. Motion to approve made and passed (4-0)

Sandi Pridemore presented financials:

Transportation expense has been partially adjusted in March.

ESSER funds still to come approx. \$86,000

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

Old Business; Jon will meet with Jody Dumas from SCSB transportation Dept. April 28 about changing school start time to accommodate new bus schedule.

New Business; Jon presented costs of paying \$2500 bonus to all staff before end of year, and the preliminary costs to give raises for 22/23.

Motion to approve \$2500 bonus made and approved (3-0)

22/23 raises tabled until May/June meeting when final costs are available

Principals Report; Current enrollment 305. We project 315 for 22/23 with approx. 105 in each class. We can accommodate 330 and have waiting lists for each class.

8th grade graduation is May 24, 6PM at Venice Presbyterian Church

Jon is working with staff on how to accommodate larger classes next year. Hire another teacher or offer additional pay to those willing to give up one planning session (of two) to take on additional class.

One AC unit to be replaced this summer Approx. \$20,000. Fencing on west side to be replaced this summer Approx. \$12,000. Getting proposals to replace flooring and repair outdoor court surface – both needed if budget allows.

Public Comment: Frank Colaluca spoke on Leadership initiative he proposed to implement at SLA. Discussion followed with decision made to not proceed. SLA already has leadership / accountability programs in place. Board did not want to implement major changes when we have a successful model in place.

Motion to adjourn at 6PM made and passed (2-0)

Next meeting May 31, 2022 at 4:30 PM at SLA

Reviewed and Approved 6-14-22 (4-0) Aug 14, 2022