Student Leadership Academy Board of Directors Meeting March 26, 2025

Meeting Called to Order at 4:39 PM

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

Reviewed Dec 5, 2024 and Jan 28, 2025 minutes. Motion to Accept made and passed (5-0)

Reviewed Feb Financials. Capital money, approx. \$300k, was received in Jan. YTD income is +\$450k above budget. Foundation repairs of \$14,000 to be paid in April. Sandi will prepare options for bonuses to be paid by year end to staff and present at next meeting.

Principals Report; 8h grade trip was big success! 25/26 enrollment is 330 with 100 on waiting list. Court cover project will start early June. Approx. cost \$320k with \$221k raised to date. Open Gate metal detector will be operational this Friday. Students and staff are aware. Seeking quotes to remodel 4 student bathrooms. Work to be done this summer. New exterior doors to be replaced summer 2026. Graduation is May 27. FAST Testing starts soon.

No other business to be presented.

Motion to adjourn made and passed (5-0)

Apploved (5.0) 5.28.25