

Student Leadership Academy of Venice

Board of Directors Meeting March 22, 2022

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

Meeting Called to Order at 4:30 PM

Review of Minutes from Feb 1, 2022 meeting. Motion to Approve made and passed (4-0)

Jan / Feb 2022 Financials presented by Sandi Pridemore;

ESSER I Funds (\$85,481) received in Feb. ESSER II and III(?) to follow this fiscal year
Landings adjusted bussing costs (approx. \$13,000). Costs for remainder of year will
reflect lower ridership

Budget Amendment I presented. Increased enrollment to 305

Financial condition is good at this time.

PECO funding increased to approx. \$15k from approx. \$11k

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

Old Business; Quote to resurface courts \$109,500 received. Looking at alternatives to reduce
cost.

New Business: Discussed bus situation. Jon will investigate cost to lease School Board busses
and hire SLA staff to drive. Should have 22/23 costs by June for comparison.

Potential 30 change in school starting time for 22/23. Transportation Dept will
confirm with Jon.

School Board granted retroactive raises and bonuses. Jon will develop options
for SLA staff and teachers for presentation at April/May meeting.

Discussed inviting Jamie Walton to speak to students and parents about internet
safety. Jon will ask for permission slips from parents and also arrange a parent's presentation.
Jon will provide honorarium for Jamie agreeable to both.

Principals Reports. 305 current enrollment. Waiting list for all three grades for 22/23
8th grade graduation May 24, 6PM at Venice Presbyterian Church.

No Public or Board comments received.

Motion to adjourn at 5:30 made and passed (4-0)

Next meeting April 26 at 4:30 PM

Approved (4-0) *Ag Pridemore*

4-26-22