

Student Leadership Academy

Minutes Board of Directors Meeting June 16, 2022

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

Meeting called to Order at 4:30

Board met in executive session prior to regular meeting. Motion to approve Cindy Mogford as new Board Member made and passed (4-0). Discussion of 22/23 salary for Mr. Cooley. Motion to approve raise, bonus for 21/22 made and passed (4-0)

Minutes of April 26, 2022 meeting reviewed. Motion to accept made and passed (5-0)

Sandi Pridemore presented April financials. Motion to accept pending audit made and approved (5-0).

Old Business: District will continue bus service 22/23, same times as this.

Discussed staff raises. Motion to approve as presented made and passed (5-0)

New Business: Quote to resurface courts of \$67,000. This is the middle of three options. Motion to approve expenditure made and passed (5-0)

Principals Report; Current 22/23 enrollment is 314. We have a waiting list in all grades. Goal is to have 110 in each grade in 23/24

Two teachers have left SLA. Have resumes already and anticipate replacing both soon.

FTE will increase to \$125 per student in 22/23

Looking to hire a new psychologist, and add a counselor position.

\$44,000 Self Insurance refund for 20/21 received!!

Comment by Public; None

Motion to adjourn at 5:44 made and passed (5-0)

Next Meeting July 26, 2022 at 4:30 PM

Reviewed and approved (4-0) Aug 16, 2022