

Student Leadership Academy
Board of Directors Meeting August 27, 2024

Meeting Called to Order at 4:30 PM

Attend: Kelly Thormahlen, Cindy Mogford, Tom Trammell, Gar Reese, Jon Cooley

Minutes of June 25 meeting reviewed. Motion to accept as is made and passed (4-0).

Financials submitted by Sandi Pridemore with notes attached. Motion to accept pending audit made and passed (4-0)

New Business; 24/25 Budget reviewed. Budget based on 320 enrollment. Motion to approve made and passed (4-0).

Principals Report; 328 enrolled. 2 eighth graders will be added son to reach 330 max.

23/24 Audit is ongoing. Engagement letter reviewed.

Annual Board Member/Spouse dinner is Sept 5.

School year off to a good start. Staff pleased with bonus and approved raises.

New Cafeteria tables and dishwasher for Staff Lounge have not come in. All other planned repairs and purchases were completed before start of classes.

Board Comments: We have been approached by a local builder inquiring if we would consider moving to a new location. Proposal would be for a new building built for us to accommodate 400 students with a small gym and a field. We are very happy with our current building and landlord and will explore possibilities on that basis.

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

Approved (3-0) *Andy O'Leary*