

Student Leadership Academy
Board of Directors Meeting June 27, 2023

Called to Order at 4:30 PM

Attend: Gar Reese, Cindy Mogford, Kelly Thormahlen, Gary Hughes, Jon Cooley

Minutes of May 30, 2023 meeting reviewed. Motion to accept made and passed (4-0)

Financials presented, with notes from Sandi Pridemore, by Jon Cooley. Should have end of year surplus. \$10k donation for Culinary Program. Motion to accept pending audit made and passed (4-0)

Principals Report; Projected 23/24 enrollment 330 with approx. 100 on waiting lists. 4 of 5 open faculty positions filled. Will begin renewal of rental agreement with Mr. Szafranic soon – contracts renews Jan 24'. Board must complete Governance Training ASAP. Will replace flooring in halls, offices and selected classroom over the summer - \$175k.

Public Comment; None

Next meeting July 25, 2023. ^{Gar} Will not meet in August

Motion to adjourn at 5:05PM

Approved (3-0) *Gar Reese*