

Student Leadership Academy of Venice
Board of Directors Meeting November 28, 2023

Called to Order at 4:30

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

Minutes of October 31, 2023 meeting reviewed and approved (3-0)

Financials presented by Sandi Pridemore. Renovation costs paid in Oct. \$30k remain to be paid. Culinary room and kitchen should be paid by Dec 31. Motion to accept pending audit made and approved (3-0)

Old Business; Discussed automatic reinvestment of Schwab Investment account funds. Agreed we would ask DKE to do this in the future as T Bills mature

New Business; Discussed New pay / bonus structure at the District. Staff got raises in July, but this increase will put us substantially behind District pay. Motion to approve an immediate 2% bonus made and approved (3-0). Will review pay increase or bonus at the end of fiscal year.

Principals Report; 327 current enrollment. Will add 3 students for second semester.

8th grade Walk a Thon Dec 8. Approx. \$30k pledged to Parents Council

8th grade to Venice Theatre Dec to see Christmas Carol. Christmas Carol is being read this year by class

SLA Band Concert Dec 14. 14 students in band

8th grade Filed Trip is Feb 15—19. 46 students and 5 staff. Cost is \$1,000 per student

Culinary Room should be completed by Dec 31

Public Comments: None

Motion to Adjourn made at 5:30 and passed (3-0)

Approved (4-0) 