

Student Leadership Academy
Bboard of Directors Meeting Minutes January 30, 2024

Meeting Called to Order at 4:30

Attend; Gary Hughes (arrived 4:40) Tom Trammell, Kelly Thormahlen, Cindy Mogford, Gar Reese, Jon Cooley, Sandi Pridemore

Minutes of Nov 28, 2023 meeting reviewed. Motion to accept made and passed (4-0)

Financials (Nov & Dec) presented by Sandi Pridemore. Cash position strong. Some remodeling yet to be paid. Motion to accept made and passed (5-0)

Old Business; Staff pleased with bonus paid in Dec. Will consider additional payment in Dec/Jun depending on budget.

New Business: Florida A+ money to be dispensed to staff. Staff voted to allocate equally among all 22/23 full time staff. Motion to approve payment made and approved (5-0).

Discussed Basketball Court Roof. \$54,000 raised to date. Mr. Cooley to move forward with design drawings and proposals for construction – approx. \$20,000 to be paid from funds raised. Will discuss moving forward at future meeting.

Discussed Replacing carpet in Building. This would finish classrooms not upgraded last year. M. Cooley will get proposal and timeline for Board to discuss at future meeting.

Principals Report. 327 enrolled and will likely remain at this number to year end. Culinary Kitchen remodel is complete. Charter School Contract renewal has been accepted by the District. Waiting for completed contract to sign. 8th Grade trip planned for Feb 15-19. 44 students and 5 staff. Open Enrollment is Feb 1 from 6AM to 6PM

Public Comment: None

Motion to Adjourn made and passed (5-0) at 5:35

Approved (5-0) *Gar Reese*