

Student Leadership Academy  
Oct 31, 2023 Board Minutes

Meeting called to Order at 3PM

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

Minutes of August 22 meeting reviewed. Motion to approve made and passed (5-0)

August and Sept. Financials presented by Sandi Pridemore. Small profit YTD. \$225k of bills for Floors and Culinary still to be paid. Motion to approve subject to audit made and passed (5-0)

New Business; Discussed moving excess cash to Schwab account to earn more. Sandi Pridemore will determine amount and deliver to Tom Trammell at DKE.

Jon is beginning renewal of contract with Landings. 15-year renewal. Transportation will be a point of emphasis.

Jon will contact Szafranic's about renewal of building lease. Will discuss possible purchase of building and Szafranic's estate plans for the property. Lease renews 2024

Principals Report. Enrollment at 327. Culinary Kitchen remodel will be finished Dec 15. 8<sup>th</sup> Grade to see Christmas Carol at Venice Theater Dec 13. 8<sup>th</sup> grade Field Trip planned for Feb 2024 to S. Augustine/Kennedy Space Center.

Public Comment; None

Board Comment; None

Meeting Adjourned at 4:10

Approved (3-0) 