Student Leadership Academy Minutes Board of Directors Meeting July 25, 2023

Meeting Called to Order at 4:30PM

Attend: Gar Reese Gary Hughes Tom Trammell Jon Cooley Sandi Pridemore

June 27 2023 Minutes reviewed. Motion to accept made and passed (3-0)

Financials presented by Sandi Pridemore: Transportation costs substantially up due to pay increases for driver. Will end year with small loss and out of debt. Motion to accept pending audit made and passed (3-0)/
Final budget amendment for 22/23 made and passed (3-0)

New Business: Board was given copies of 23/24 Mental Health Plan, Mental Health Expenditures Report and Active Shooter Plan prior to meeting to review. Motion to approve all three plans made and approved (3-0)

Principals Report; 330 students expected August 10 with waiting list for all three grades.

6 new teachers this year. We added an additional PE teacher to have a male and female teacher. Jon very happy with new hires.

Band Club will be offered this year.

8th grade field trip planned for Spring 24. St Augustine / Kennedy Space Center. ESSER III funds to be applied for. If approved will be in 23/24

Public Comments; None

Board Comments; None

Motion to adjourn made at 5:15 and passed (3-0)

Next Meeting August 22, 2023 at 4:30PM

Approved 3-0 Lallers