

Student Leadership Academy
May 28, 2024 Board of Directors Meeting Minutes

Call to Order at 4:30PM

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

Minutes of Feb 27, 2024 meeting not available. Will be reviewed in June

Financial presented by Sandi Pridemore – Reviewed March and April financials.

Purchased new van - \$53k –

Additional ESSER funds anticipated. One additional payment possible in 24/25

Discussed staff bonus/raise as agreed to in Nov after District raises. Motion to pay a 2% bonus in 23/24 year and increase pay 4% in 24/25 made and passed (4-0).

Motioned to accept financials made and passed (4-0)

Principals Report – 330 enrolled for 24/25 with waiting list in each grade.

New contract with District received. Includes wording around notice required in the event District wishes to cancel service. \$138k for court cover received to date with more anticipated over next 10 months. Project planned for summer 25' ESSER IV fund submission due in July. APPROX \$120K. Will go towards replacing Chrome books. Summer 24' Improvements – Replace remainder of carpeting, Replace all cafeteria tables, Two new storage sheds, Classroom door locks (now required in all rooms during instruction times), Repairs in Teacher Lounge. Funds are available for all.

Public Comment – None

Motion to adjourn at 5:30PM made and passed (4-0)

Approved (3-0) *[Signature]* 6-25-24