## STUDENT LEADERSHIP ACADEMY Board of Directors May 30, 2023 Meeting Minutes

Meeting Called to Order at 4:30 PM

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

Minutes of April 23, 2023 reviewed. Motion to Accept made and passed (4-0)

Financials presented by Sandi Pridemore. Year should end with a profit. ESSER money and Capital money still to come. Staff bonuses will be reflected in May P & L.

Old Business; None

New Business; None

Principals Report: 23/24 enrollment projected at 330. 110 in each grade Will begin renewal process of Charter Contract (expires April 24') with School District.

Flooring in building will be replaced this summer. \$175,000 to be paid out of current funds

Feb 24 8<sup>th</sup> grade trip to St Augustine discussed. Approx. \$1,000 per student

Board adjourned to Executive Session to discuss pay and bonus for Mr. Cooley. Approved \$7,000 bonus for 22/23 – same percentage as senior staff – and increase pay to highest school board Middle School Principal and maintain that amount to June 30, 2024

**Public Comments; None** 

Motion to Adjourn at 5:25 made and passed (4-0)

Apploved (4.0) Has Uhan o