

# Student Leadership Academy Board Meeting

November 24, 2020

Attendees: Gary, Tom, Sandi, Jon, Gar, Lexie (via zoom)

1.Meeting called to order at 4:30pm

2.Minutes from October 27th meeting approved 4-0.

3.Sandra Pridemore presented financials for October.

- Added expenses shown in budget: Guardian services, psychological services, basketball/ volleyball court.
- Mr. Cooley will be inquiring about reimbursement for a second North Port bus that we are not using.

\*Motion made to accept financials, approved 4-0.

5.Old business: none

6.New business:

- Banking will be switching to Sable Palms. Motion made to transfer all banking accounts to Sable Palms, increase credit limit to 10,000, keep all signers on accounts the same Motion approved 4-0.

7.Principal's Report:

- 2 new students enrolled
- Planning for next years enrollment (create a video, provide after hours tours)
- Current covid cases: 1 new (3 total for school year) Contact tracing conducted and students were quarantined accordingly. Continuing to fog the entire school on weekends and regular diligent daily cleaning.
- 2nd semester morning clubs will start. Cohorts will remain together and will rotate through and get to experience each club.
- Would like to start planning for a STEM lab in 8th grade hallway. Looking into writing a grant or finding donors to help with the approximate 25,000 cost.
- Would also like to start planning for a TV production crew in the future. Similar to the opportunities provided at other middle schools.

8.Meeting Adjourned at 05:30.