

Student Leadership Academy
Board of Directors Meeting January 28, 2025

Meeting called to Order at 4:30 PM.

Attend: Tom Trammell, Kelly Thormahlen, Cindy Mogford, Gary Hughes, Gar Reese (by Zoom, left meeting at 5:10), Jon Cooley, Sandi Pridemore

Minutes of December 5, 2024 meeting not available. Will be reviewed and voted on at next meeting.

Financials presented by Sandi Pridemore; \$17,000 Capital Outlay money received in Dec. Still one month in arrears. Stipend money (A+) paid in December. Cash to cover Stipend to be received soon. We are \$300,000 ahead of budget as of Dec 31. Jon Cooley to move additional money to Schwab account. Amount TBD.

Principals Report: \$16k to \$18k raised at Walk a Thon. Money to be dedicated to Court Cover. Beebe Architects are getting proposals for Court Cover Project to be done over summer. Current enrollment 329. As an A+ school we are required to have 4 Board meetings per year. We will have 6 scheduled meetings per year – July, Sept, Nov, Jan, Mar and May. School 25/26 preview on Jan 30. Enrollment opens Feb 3 from 8AM to 8PM. Expect to have 330 enrolled for 25/26 year. Current student population includes children of 36 educators. Proposal from Jon Cooley to eliminate North Port bus for 25/26. 8 children from North Port currently ride bus and 5 would be effected in 25/26. Motion passed (5-0)

New Business: Jon Cooley presented information on installation of Metal Detectors at school entrance. \$18,000 cost for system with 2-year warranty. Would add another layer of security, puts students on notice that we are checking for weapons, reduces entry to a single point. A future consideration is taller fence around entire property.

No other business to be presented.

Motion to adjourn made and passed (4-0) Next Meeting March 25

Approved (5-0) *Jon Cooley*