

Student Leadership Academy
Board Minutes April 25, 2023

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

Meeting called to order at 4:30 PM

Minutes of previous meeting reviewed. Motion to accept made and passed (3-0)

Financials presented by Sandi Pridemore. Capital Money still to come. ESSER money applied for, approx. \$30k. On path to realize small surplus at yearend.

New Business; Teacher Appreciation Week Ma 1 – 5. Board welcome any day to meet and greet.

SLA Graduation 6PM, May23 at Venice Presbyterian.

Principals Report: 23/24 enrollment at 330. Waiting lists for each grade. Anticipate about 35 enrollment changes as families make residence and enrollment decisions.

1 quote to replace floors. Very high. Will look to local contractors for competitive pricing.

Discussed end of year bonus for teachers and staff, and raises for 23/24.

Discussion about being competitive with school board and our ability to fund followed. Motion to approve 6 percent end of year bonus, and raise for 23/24 based on years of service and educational certifications held made and passed (3-0)

Public Comment: None

Board Comment: Discussion about impact of inflation of expenses.

Discussion of replacing Chrome books and each student having one available in every class. On track to have a replacement schedule included in the budget.

Motion to adjourn at 5:35 made and passed (3-0)

Next Meeting May 30, 2023 at 4:30PM

Approved (4-0) *Gar Reese*