

Meeting Minutes
Southwest Leadership Academy Governing Board
Tuesday, October 25, 2016
10:00-11:00am

In attendance:

Mike Gantt, Board Member – Via Telephone
Jenny Diaz, Board Member – Via Telephone
Mia Damiani, Board Member– Via Telephone
Brian Heath, EMO - Present
Greg Fowler, EMO – Present
Jim Mosley - Present
Anthony Scanio, EMO – Present

1. Call to order and roll call by Mike Gantt @ 10:02am.
2. Jenny Diaz moved to approve the October 5th Draft Meeting Minutes with changes as discussed. Ms. Damiani 2nd the motion. Motion carried unanimously.
3. Public Comment: None
4. Board Business: Some discussion regarding serving group homes and how we could help. Greg stated we were looking at the holidays as a possible time to offer assistance.
5. Ms. Bower presented the budget as estimated on the estimated count and currently is a positive \$116k. She believed this would change as the actual number come in. She stated that some CTE costs would be paid from the classroom site fund as will athletics because these programs are used for dropout prevention. There was a substantial amount of money that could be used for this she learned from the auditor. Mr. Gantt questioned the change in the balance and Ms. Bower stated that she was looking into moving some funds into a certificate of deposit.
6. A brief overview of what was going on at SLA was shared. SLA achieved full accreditation from AdvancEd. Student count was approximately 364 on average for enrollment. A new cosmetology teacher has been hired as well as a science teacher. This brings us back to 100% staffed. Homecoming is scheduled for this upcoming Friday at the Kroc center. Compliance has been working with Ms. Hire on Title I and is also working on some things for professional development that evolved from our visit with AdvancEd. Thank you to Ms. Diaz for helping with the hearing and vision screeners. Overall the year is busy and continues to look like it will be a good year at SLA.

7. Future Agenda Items: None.

Meeting adjourned at 10:31am by board consensus.

Minutes transcribed by Greg Fowler and Jim Mosley for Mr. Mike Gantt. ##