PEPIN ACADEMIES

PEPIN ACADEMIES OF PASCO COUNTY
BOARD OF DIRECTORS MEETING

May 12, 2015

Pepin Academies of Pasco County
9804 Little Rd.
New Port Richey, FL 34654
6pm

PUBLIC COMMENT/ OPENING COMMENTS	No Public Comment President, Dennis Sheaffer welcomes all and introduces our guests Kristina Hudson – prospective member DeLynn Gaston – Prospective member
APPROVAL OF AGENDA & MINUTES	Cathy Peckett motions to approve the April and March minutes & agenda. Second by Mary Spoto. All in favor.

COMMUNITY RELATIONS REPORT	Wells Fargo awarded Pasco Pepin $1,000 Cortez jewelers is donating a custom piece to the Gala valued at $2,000 for the auction Gala Donations earmarked for Pasco will go to Pasco Pepin First is working very hard on fundraisers for Pasco the demographics of our families have made participation difficult. Parent's night out – students could participate $10 for 1 child, $15 for 2 children; drop kids off and pick up by 10 p.m. Look for staff volunteers, incentive discussion. Celeste suggests having different nights for different grade levels Plan to have this start in the 2015-2016 school year. Other suggestions – bowling and scavenger hunt Find out Friday night if Pepin of Pasco wins the Spelling Bee monies from the West Pasco Chamber of Commerce

FINANCE REPORT	Final FTE numbers are in. Deficit will be about $80,000 Will ask for restructuring of PASS note, if approved deficit will be reduced Received IRS determination letter. Officially a stand-alone 501(c)(3) Student count is 214, projected was 220 Would like to increase enrollment to approx. 270. This will require a campus remodel. Approx. cost is 50k, but will attempt to come under that number. Will ask PASS for some or all of those funds Audit is coming up need to approve an auditor Will ask for an engagement letter from CPA firm

PRINCIPAL'S REPORT (CELESTE KELLAR)	End of year evaluations are on-going Enrollment projections are on hold until we can confirm expansion of the campus 91 applications are ready to be entered into the lottery Pasco District Audit will take place on the 18th and 21st of May CSP grant audit will be May 20th Leadership evaluation must be completed before end of fiscal year Prom was a huge success. Pasco participated with Hillsborough. It was held at Lowry Park AC is fixed in the PE area Roof is still in need of repair. Responsibility for repair is under dispute. We are going to be getting a bus, just need a mechanic to inspect the bus
NEW BUISNESS	Need to focus on growing the board, goal of 12-13 people And a new location for the Pasco campus Good meeting with Pasco Economic Development, gained a lot of information June board meeting is on the 9th Celeste Kellar will attempt to hold a meeting at the library on Collier Pkwy Dennis Sheaffer will look for realtor and plan to include parents in search Adjournment – 6:53 p.m.

Next meeting scheduled for

Tuesday, June 9 at 6PM

Holy Trinity Lutheran Church: 20735 Leonard Road, Lutz, FL 33549.

It will be held in the Activity Center