

# PEPIN ACADEMIES



## BOARD OF DIRECTORS MEETING

Pepin Distributing Company  
4121 N. 50<sup>th</sup> Street  
Tampa, FL 33610

**APRIL 27, 2015**

**MINUTES**

**CALL TO ORDER: 5:41 P.M.**

**Board Members In Attendance:**

Jeff Skrownek – Present  
Scott Strepina – Present  
Brigitte Shaw – Absent  
Joe Williams – Conference Call  
Laurel Lee Moore – Present  
Sandra Setin – Present  
Shelley Sharp – Present  
Stacy Hahn – Absent  
Kelsey Lehtomaa – Present  
Brandon Selph – Present  
James Grant – Absent

<b>Discussion:</b>	<b>1.) Public Comment:</b> <ul style="list-style-type: none"><li>• N/A</li></ul>
<b>Discussion &amp; Action:</b>	<b>2.) Agenda Accepted</b>  Laurel Lee Moore moved to approve April agenda 2 <sup>nd</sup> – Scott Strepina  All in Favor – No Opposed
<b>Discussion:</b>	<b>3.) Community Relations Report</b>  Lauren Bergold emailed community relations report to the board ahead of time. Current events/ activities included:

	<ul style="list-style-type: none"> <li>• Saturday there is a paint night at Sketch and Sip in Riverview. 100% of proceeds will benefit the Riverview campus.</li> <li>• Partnership with Heart Radio</li> <li>• The Riverview campus is having their 2nd Annual Country Fair on May 30<sup>th</sup>, 10am to 2pm</li> <li>• Hung Mai mailed out a flyer inviting Riverview Community to visit the school and see it first-hand on June 10th at 6:00 p.m.</li> <li>• We will be featured in the Greater Tampa Education Guide distributed this summer.</li> <li>• The Krewe of Augustina de Aragon is building a Butterfly garden at the main campus.</li> <li>• Gala News: Crisha: Looking for sponsorships. \$165,000 in already. Would like to have all board members attend. Shelley Sharp: Would like to order board name tags</li> </ul>
<b>Discussion:</b>	<p><b>4.) Finance Report</b></p> <ul style="list-style-type: none"> <li>• Charles Burke went over financial report</li> <li>• Topics Discussed: End of the year deficit (\$80,000 in the red), balance sheet, FTE: started receiving adjusted funding, and will start next year’s budget next week.</li> </ul>
<b>Discussion &amp; Action:</b>	<p><b>5.) Principal’s Report</b></p> <ul style="list-style-type: none"> <li>• Craig Butz presented Principal’s Report</li> <li>• Topics Addressed: <ul style="list-style-type: none"> <li>- Compliance</li> <li>- Legislative Update</li> <li>- Recent Events</li> <li>- Upcoming Events</li> </ul> </li> <li>• Have received positive feedback from new calendar.</li> <li>• Dr. Butz has been elected as the president of the Charter School Committee.</li> </ul>
<b>Discussion &amp; Action:</b>	<p><b>6.) Approval of February Minutes</b></p> <p>Scott Strepina moved to approve the minutes from January 2<sup>nd</sup> – Brandon Selph</p> <p>All in Favor, No Opposed</p>
<b>Discussion &amp; Action:</b>	<p><b>7.) Introduction of Prospective Board Member – Chris Denome</b></p> <ul style="list-style-type: none"> <li>• Jeff introduced Chris Denome from the Beck Group.</li> <li>• Chris’ formal training is in construction.</li> </ul> <p>Shelley Sharp moved to accept Chris Denome as a new board member 2<sup>nd</sup> – Scott Strepina</p> <p>All in Favor, No Opposed</p>

<b>Discussion</b>	<p><b>8.) Parent Inclusion of Board Membership</b></p> <ul style="list-style-type: none"> <li>• There was a discussion in regards to parent positions on the board, and making sure that there is parent representation from all campuses on the board. Proposed: Pepin FIRST presidents should be asked to join the board. Bylaws will need to be adjusted to state how many parents will be required/ allowed.</li> </ul>
<b>Discussion &amp; Action:</b>	<p><b>9.) Combination of the Transition and Pepin Academies' Charters</b></p> <ul style="list-style-type: none"> <li>• There was a discussion pertaining to the combining of the Transition and Pepin Academies' Charters under one charter.</li> <li>• Discussed concerns for possible negative ramifications if we combine versus waiting.</li> </ul> <p>Scott Strepina moved to table the agenda item to combine the Transition and Pepin Academies' Charters until May 2<sup>nd</sup> – Brandon Selph</p> <p>All in Favor, 2 opposed</p>
<b>Discussion &amp; Action:</b>	<p><b>10.) Request for Expenditure – Cover the Courts</b></p> <p>There was a discussion in regards to covering the basketball court at the main campus.</p> <ol style="list-style-type: none"> <li>1.) Request of Pass</li> <li>2.) Utilize funds from accrued earnings.</li> </ol> <p>Shelley Sharp moved to fund \$40,000 toward covering the court 2<sup>nd</sup> – Brandon Selph</p>
<b>Discussion</b>	<p><b>11.) Riverview Expansion Update (if available)</b></p> <ul style="list-style-type: none"> <li>• Jeff went through Breakdown from Charlie.</li> <li>• Moving forward with Bond financing</li> <li>• Town hall meeting at Riverview Campus; the community has expressed their concerns. Special Use Permit; they are seldom denied.</li> </ul>
<b>Discussion</b>	<p><b>12.) Other Business</b></p> <ul style="list-style-type: none"> <li>• <b>Jeff:</b> Will be making amendments to bylaws in regards to term length of president, vice-president, and secretary.</li> <li>• <b>Jeff:</b> Requests that Craig and Charlie do a thorough review of retirement plan options to see if it would be possible to increase the percent match or find other ways to maximize what we offer teachers in that regard.</li> </ul>
	<p style="text-align: center;"><b>ADJOURNMENT: 7:24 p.m.</b></p> <p style="text-align: center;">Scott Strepina moved to adjourn the meeting 2<sup>nd</sup> – Brandon Selph</p>

	<p style="text-align: center;"><b>The Next Meeting of Pepin Academies Governing Board will be at 5:30 p.m. on</b></p> <p style="text-align: center;"><b>May 11, 2015</b></p> <p style="text-align: center;"><b><u>Pepin Distributing Company:</u></b> 4121 N. 50<sup>th</sup> Street, Tampa, Florida 33610</p>