

PEPIN ACADEMIES



BOARD OF DIRECTORS MEETING

Pepin Distributing Company
4121 N. 50th Street
Tampa, FL 33610

FEBRUARY 23, 2015

MINUTES

CALL TO ORDER: 5:35 P.M.

Board Members In Attendance:


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

Discussion:

1. Public Comment:

- Diana Smith (Parent of Riverview Student): Concerned with Riverview expansion – When is it going to happen and if so, when? Where is my child going to go if it doesn't happen?
- Kristen (Parent of Riverview Student): With the Riverview expansion, can we expect more programs to be implemented that will help with their life skills. Biggest concern – Would like better communication.
- Roseann Cortez (Parent of Riverview Student): Concerned with Riverview expansion – Are there opportunities to help Fundraise. We need help getting funding.

<p>Discussion & Action:</p>	<p>2. Agenda Accepted</p> <p>Brigitte Shaw moved to approve February agenda 2nd – Shelley Sharp</p> <p>All in Favor – No Opposed</p>
<p>Discussion:</p>	<p>3. Community Relations Report</p> <p>Lauren Bergold went over community relations report. Current events/ activities included:</p> <ul style="list-style-type: none"> • New website up and running (same address) • Gasparilla raised \$21,080.87 (better than last year) • Family Health Fair at Glazer’s Museum from 10 a.m. to 6 p.m. (Pepin has a table at the event) • IHeart Radio – 30 minute spot on their station in March (will reach 8 stations) • Tony Dungee is guest speaker for Gala (gala planning is in full swing). Invitations will be going out first week of April. Sponsor forms were already sent out. • March 18th – open house in Tampa • Technology Grant - Possible \$20,000 toward technology
<p>Discussion:</p>	<p>4. Finance Report</p> <ul style="list-style-type: none"> • Charles Burke went over financial report • Topics Discussed: End of the year deficit (\$90,000 in the red), balance sheet, looking in to cost saving ideas, FTE: improving matrix levels, and enrollment (has increased by 10 students)
<p>Discussion & Action:</p>	<p>5. Principal’s Report</p> <ul style="list-style-type: none"> • Craig Butz presented Principal’s Report • Topics Addressed: <ul style="list-style-type: none"> - Compliance - Enrollment - Recent Events - Upcoming Events - Athletics • Craig Butz announced that the new Riverview campus director, starting next year, will be Geri Henry. • March 25th – Parent Meeting on Riverview Expansion
<p>Discussion & Action:</p>	<p>6. Approval of January Minutes</p> <p>Scott Strepina moved to approve the minutes from January 2nd – Brandon Selph</p> <p>All in Favor, No Opposed</p>

<p>Discussion</p>	<p>7.) General Principles of Robert’s Rule</p> <ul style="list-style-type: none"> • Jeff distributed a packet on Robert’s Rule of Order (See Powerpoint attached) <div style="text-align: center;">  <p>Robert’s Rules Of Order.ppt</p> </div>
<p>Discussion & Action:</p>	<p>7.) Addition of Portable Classrooms at Riverview</p> <ul style="list-style-type: none"> • Dr. Butz gave a breakdown on the cost of adding two portable classrooms to the Riverview campus for 2015-2016 (\$35,000 total cost). <p>Scott Strepina made a motion to enter the documents into the agenda 2nd – Laurel Lee Moore</p> <ul style="list-style-type: none"> • There was a discussion in regards to adding portables to the Riverview campus. Projecting to serve 26 9th graders by adding these portables. • Concerns: Will there be extra cost in removing portables and was the proper amount of research done to guarantee the most financially appropriate decision. • Craig requested the approval to begin site work for the additional portables, and in the meantime, continue conducting research on other options. <p>Brandon Selph made a motion to question original motion of entering documents</p> <p>All in favor, No Opposed</p> <ul style="list-style-type: none"> • Jeff suggested allowing Dr. Butz to have approval up to the \$35,000 amount. <p>Brandon Selph made a motion to approve the maximum of \$35,000 to be spent on the Riverview portables 2nd – Brigitte Shaw</p> <p>All in Favor, No Opposed</p>
<p>Discussion & Action:</p>	<p>8. Riverview Expansion</p> <ul style="list-style-type: none"> • There was a discussion about the Riverview expansion <p>Brigitte Shaw made a motion, on behalf of the Finance Committee, to move forward with the Riverview expansion. 2nd – Scott Strepina</p> <ul style="list-style-type: none"> • Jeff Skrownek went through expansion worksheet from the January board meeting, and addressed previous asked questions including,

	<p>cost per year, how many students can we handle, demand from ESE population in the area, etc.</p> <p>Brandon Selph amended the motion to support working with Hung Mai and furtherance of negotiations. 2nd – Brigitte Shaw</p> <p>All in Favor, No Opposed</p>
Discussion	<p>10. Update on Diploma Options</p> <ul style="list-style-type: none"> • A meeting was held on February 19th with the district including Maryann Parks and Jenna Hodgens (Pepin staff members in attendance: Amanda Leonard, Heidi Creason, Jenn Messerschmitt, and Craig Butz) • There was a discussion on the new law regarding the special diploma option and how it will impact Pepin. • Pepin staff is diligently working to figure out how to attract students from general district schools?
Discussion	<p>9. Other Business:</p> <ul style="list-style-type: none"> • N/A
	<p style="text-align: center;">ADJOURNMENT: 7:30 p.m.</p> <p style="text-align: center;">Brandon Selph moved to adjourn the meeting 2nd – Scott Strepina</p>
	<p style="text-align: center;">The Next Meeting of Pepin Academies Governing Board will be at 5:30 p.m. on</p> <p style="text-align: center;">March 30, 2015 <u>Pepin Distributing Company:</u> 4121 N. 50th Street, Tampa, Florida 33610</p>