

# PEPIN ACADEMIES



## BOARD OF DIRECTORS MEETING

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

**MAY 11, 2015**

**MINUTES**

**CALL TO ORDER: 5:40 P.M.**

**Board Members In Attendance:**

Jeff Skowronek – Present  
Scott Strepina – Absent  
Brigitte Shaw – Absent  
Joe Williams – Absent  
Laurel Lee Moore – Absent  
Sandra Setin – Present  
Shelley Sharp – Present  
Stacy Hahn – Present  
Kelsey Lehtomaa – Present  
Brandon Selph – Present  
Chris Denome – Absent

**Discussion:**

**1.) Public Comment:**

- N/A

**Discussion &  
Action:**

**2.) Agenda Accepted**

Scott Strepina moved to approve May agenda  
2<sup>nd</sup> – Sandra Setin

	All in Favor – No Opposed
<b>Discussion:</b>	<p><b>3.) Community Relations Report</b></p> <ul style="list-style-type: none"> <li>• Crisha: Gala is sold out. Reminder of gala experience and Tony Dungy is the guest speaker.</li> </ul>
<b>Discussion:</b>	<p><b>4.) Finance Report</b></p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>
<b>Discussion:</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>- Held lottery earlier in the day as there are more applicants than available spots</li> <li>- Anticipating 100% enrollment for the 15-16 school year</li> <li>- Most new students will be in elementary and middle as high school has only a few openings</li> <li>- Adding 9<sup>th</sup> grade in Riverview. Riverview will be at capacity with approximately 180+ students</li> <li>- Staff unable to attend due to Excellence Awards and many staff members are nominated</li> <li>- Board members are encouraged to attend next year’s awards ceremony</li> <li>- Prom was a success with Pasco participating in the event</li> <li>- Andrew raised \$655 dollars: able to purchase up to 10 tickets for needy students. PASS will be asked to match those funds</li> <li>- This Thursday at 6pm is the spring concert. It will be held at Berkeley Preparatory</li> <li>- Graduation is June 4<sup>th</sup> at 6pm.</li> <li>- Jeff speaks about reciprocity and UT has had 6 interns at Pepin</li> <li>- 2 USF interns were hired for next year</li> </ul> </li> </ul>
<b>Discussion:</b>	<p><b>7.) Legislative Update</b></p> <p>Natalie:</p> <ul style="list-style-type: none"> <li>• There was a low volume of bills this year and even fewer made it out of committee</li> <li>• The accountability bill passed and a full summary will be released soon</li> <li>• How capital outlay funding is received may change during the upcoming special session</li> <li>• Anticipate \$7,000 base funding per student</li> </ul> <p>Jeff: Jaime Grant resigns from board, schedule issues.</p>

	<ul style="list-style-type: none"> <li>• Recommends utilizing ex officio members, could be voting or non-voting</li> <li>• Max board should be 15 members with 2 ex officio members</li> </ul>
<b>Discussion</b>	<p><b>8.) UT Senior Thesis Presentation</b></p> <ul style="list-style-type: none"> <li>• Focus was on spring 13/14 to fall 13/14 over a two year period</li> <li>• From fall to fall all scores improved</li> <li>• Modified school schedule is benefiting our students</li> <li>• Will be doing a qualitative analysis with parents and staff on how the modified calendar has affected their lives and the lives of their students</li> </ul>
<b>Discussion &amp; Action:</b>	<p><b>11.) Combination of Charters</b></p> <ul style="list-style-type: none"> <li>• Tabled from the last meeting, there must be a vote tonight</li> <li>• Dr. Butz presents list of known changes that would occur if the charters are combined</li> <li>• Jeff opens the floor to discussion</li> </ul> <p>Sandra makes motion to combine Transitional Charter and the K-12 Charter</p> <p>Brandon offers friendly amendment: with the understanding that the Transitional program will continue in its current form.</p> <p>Sandra approves the amendment</p> <p>All in Favor, 1 opposes</p>
<b>Discussion</b>	<p><b>12.) Other Business</b></p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>
	<p style="text-align: center;"><b>ADJOURNMENT: 6:45 p.m.</b></p> <p style="text-align: center;">Scott Strepina moved to adjourn the meeting 2<sup>nd</sup> – Sandra Setin</p>

**The Next Meeting of Pepin Academies  
Governing Board will be at 5:30 p.m. on**

**May 11, 2015**

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