

PEPIN ACADEMIES



BOARD OF DIRECTORS MEETING

Pepin Distributing Company
4121 N. 50th 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
2nd – Sandra Setin

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

	<ul style="list-style-type: none"> • Recommends utilizing ex officio members, could be voting or non-voting • Max board should be 15 members with 2 ex officio members
Discussion	<p>8.) UT Senior Thesis Presentation</p> <ul style="list-style-type: none"> • Focus was on spring 13/14 to fall 13/14 over a two year period • From fall to fall all scores improved • Modified school schedule is benefiting our students • 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
Discussion & Action:	<p>11.) Combination of Charters</p> <ul style="list-style-type: none"> • Tabled from the last meeting, there must be a vote tonight • Dr. Butz presents list of known changes that would occur if the charters are combined • Jeff opens the floor to discussion <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>
Discussion	<p>12.) Other Business</p> <ul style="list-style-type: none"> • N/A
	<p style="text-align: center;">ADJOURNMENT: 6:45 p.m.</p> <p style="text-align: center;">Scott Strepina moved to adjourn the meeting 2nd – Sandra Setin</p>

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

May 11, 2015

Pepin Distributing Company:

4121 N. 50th Street,
Tampa, Florida 33610