

PEPIN ACADEMIES



PEPIN ACADEMIES OF PASCO COUNTY BOARD OF DIRECTORS MEETING

November 11, 2014

6:00PM

Pepin Academies Pasco
9804 Little Rd.
New Port Richey, FL 34654

Call to Order: 6:10 PM

IN ATTENDANCE: DENNIS SHEAFFER, LOUISE ELLROD, CATHY PECKETT, GERALD CLAY, DREAMA BILBY, LISA RICHARDSON, ED HAMMANT, KATHRYN STARKEY, RUSS JACQUES, CELESTE KELLAR, ERIN MCMILLAN

1. PUBLIC COMMENT/OPENING COMMENTS

- Dennis Sheaffer-Set list of expectations for board members
- Kathryn Starkey has taken her board training. Officially on board.

Approval of Past Minutes

Motion to approve-Gerald Clay
Second-Ed Hammant

2. PRINCIPAL'S REPORT-CELESTE KELLAR

- 200 Students
 - 24 High School
 - 86 Middle School
 - 75 Elementary
 - 15 ACCESS (3-10)
 - Still holding interviews and accepting students
- Interviewing to replace ART position
- End of Quarter was October 17th and report cards went out October 27th

	<ul style="list-style-type: none"> • Middle School Dance/High School Movie Night were held October 24 • Florida Charter School Conference-Nov. 18-20- 1 Board member should attend pre-conference • Great American Teach-In-Wednesday, Nov. 19th • Middle/High School Field Trips to Brooker Creek Preserve • 3rd and 4th Grade have been to Public Library, Pasco County Court House, Publix
	<p>3. FINANCE REPORT-RUSS JACQUES</p> <ul style="list-style-type: none"> • Russ is retiring. He would like to teach and travel. His replacement has been hired and will be starting December 1st. He will scale back to part time. • 401K went live for Pasco. Mirrors the Hillsborough Plan. • Reported 184 for FTE and the numbers looked slightly better than anticipated. Reduces the “hole” about \$200,000. • If we can end up 225 students, numbers will look better. • DDR owes \$50,000 that has not been paid. Kathryn will write a letter as a County Commissioner. DDR might be dragging their feet while they try to collect insurance claim. • There is no cash; hopefully, upcoming fund raising initiatives will help. • No room for growth. Consider detached parcel. • Gerald Clay and Amy Turner comprise the Finance Committee. Can discuss in committee how we want to approach. • PASS no longer a functional entity. • Verbal deal until December 31st then school principals need to get together and decide what they are going to do. • Crisha will not be spearheading expansion efforts. • PASS is still a fundraising entity. • Start brainstorming for expansion-have to see how this plays out with wait list. • Kathryn moves to delay expansion at this time. Ed seconds. All in favor. • Not tax exempt yet. Probably won't be tax exempt for a year. 18-24 month process. Proceed under “Fiscal Sponsorship Arrangement.” Dennis needs to meet with Randy Sterns to discuss this. • No outstanding funding. Pasco was not included in Children without Borders grant. • Credit Card Application for Principal needs to be signed by secretary for approval. • Russ will email financial statements. .
	<p>4. Pepin Pasco Fundraisers</p> <ul style="list-style-type: none"> • Beer Tent raised \$500.35 • Holiday Gathering-Small Fundraiser • Board will sponsor Teacher Appreciation Event on January 5th (Teacher Work Day after Winter Break) • Lauren might have a board solicitation

	<ul style="list-style-type: none"> • Check with Crisha regarding Lightning/Rays • Ask Natalie about when funds from Dancing with the Stars will be awarded. • Bowling Event-To Play-Lane Rental and Shoes will be \$10.00. Consider Feb. 7th for about 160 people/teams (Saturday afternoon) • ABCfundraising.com • December 3rd will be Pepin Night at Tijuana Flats on 54. • Dozer Days would be a major undertaking • 5K run.
	<p>5. Additional Comments</p> <ul style="list-style-type: none"> • Consider John Welsh for Board
	<p style="text-align: center;"><u>ADJOURNMENT:</u> 7:45PM</p> <p style="text-align: center;">Next Meeting Scheduled Tuesday, December 9 6:00PM</p> <p style="text-align: center;">Pepin Academies Pasco Campus 9804 Little Road New Port Richey, FL 34654</p>

Amy Turner