

PEPIN ACADEMIES



PEPIN ACADEMIES OF PASCO COUNTY BOARD OF DIRECTORS MEETING

September 8, 2015

9804 Little Road
New Port Richey, FL 34654
6:00pm

PUBLIC COMMENT/ OPENING COMMENTS

Call to order at 6:05pm

In attendance: Dennis Sheaffer, Lisa Richardson, Kris Hudson, Cathy Peckett, Louise Ellrod, DeLynn Gaston, Crisha Scolaro, Erin McMillen, Jason Aponte, Charlie Burke, Ruth Reilly, Celeste Kellar

Introduce Melinda Hennagir as new Pepin First President.

APPROVAL OF AGENDA & MINUTES

Lisa Richardson motions to approve the evening's agenda and the minutes from August 2015 Board Meeting, DeLynn Gaston- Second. All in favor.

CONTINU- ING BUSINESS

Community Relations Report-Crisha Scolaro

- Crisha presented information regarding the 16th Annual Pepin Community Gala
- Pepin Community Gala serves two fold purpose-Fund Raising and bringing awareness of all Pepin Academies to the community
- Art Pepin paid for the first Gala
- Last year the Gala grossed \$220,000
- Gala recognizes those individuals who donated time, money, and in-kind donation to the Pepin Academies
- Peregrine Falcon Award given to supporters of Pepin Academies
- Encouraged Pepin Academies-Pasco board members to form a committee to support the Gala
- Inquired as to how Pasco Education Foundation could support Pepin Academies-Pasco

Board asked for update on Catchin' for Pepin Fishing Tournament to be held November 14 and 15. Crisha Scolaro inquired as to the insurance/liability. Committee members were already looking into this.

Mrs. Hennagir informed the board about how Pepin FIRST supplies needy families with uniforms. Pepin FIRST has 90 paid members to date.

FINANCE
REPORT
CHARLIE
BURKE

- Audit has been completed
- No big negatives (Treat loan proceeds as revenues)
- First year of operation-Operating in a deficit due to retrofitting of space, etc. capital improvements
- 3 outstanding notes still due-Last PASS meeting \$154,000 note was forgiven and PASS pushed back maturing date of other loans to 2017
- Remaining CSP Grant funds will be seen this year
- Updating signature cards for bank

PRINCIPAL'S
REPORT
CELESTE
KELLAR

- Current Enrollment-262
 - Elementary 90 (4 spaces available in ACCESS)
 - Waiting List-8
 - Middle-108 (No Openings)
 - Waiting List-14
 - High-64 (9 Openings in 9th, 10th, and ACCESS)
 - Waiting List-0
- 100% Fully Staffed
- Renovations and repairs have been completed
- 98% of materials have arrived
- Current Status
 - No Space
 - Waiting for shipment of desks and chairs
 - Computers still need to be fully brought on line
 - AC out in Gym and Art room. Waiting for estimate on repair.
- Open House scheduled for Thursday, September 10th
- West Pasco Chamber Spelling Bee will be Tuesday, September 15th
- Catchin' for Pepin Fishing Tournament-November 14-15
- SACS CASI
 - In process of Pre-Assessment procedures at this time
 - Will schedule readiness visit once completed
 - Representative will conduct visit to determine if we are ready for the accreditation visit

NEW
BUSINESS

Relocation and Expansion Status Update-Charlie Burke

- Meeting to discuss financing options
- September 14 meeting with Broker to discuss EB5 funding
- Met with Matt Kelly with Bank of America
- Difficult to get long term financing because this is the 1st year of the school
- New Market Tax Credits being investigated. Meeting will be in several weeks.

Parental Notification of Highly Qualified/Out-of-Field Instructional Personnel

Celeste Kellar brought Parent Notification of Highly Qualified/Out-of-Field Instructional Personnel to board for approval.

Louise Ellrod motions to approve the Parent Notification Letter. Cathy Peckett-Second. All in favor.

Ruth Reilly will be nominated for board at next meeting.

Looking for another board member to take on the Secretary position as well as Vice-President position.

Next meeting-Tuesday, October 13, 2015, 6:00pm (School site)

MEETING ADJORNED-7:30

