BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 13, 2015
PEPIN ACADEMIES-PASCO
9804 Little Road
New Port Richey, FL 34654

CALL TO ORDER: 6:06pm

IN ATTENDANCE: Dennis Sheaffer, Kris Hudson, Cathy Peckett, DeLynn Gaston, Amy Turner, Lisa Richardson, Dreama Bilby, Erin McMillan, Katheryn Starkey, Natalie King, Celeste Kellar, Charlie Burke

APPROVAL OF AGENDA: Cathy Peckett motions to approve the evening's agenda
Lisa Richardson- Second. All in favor.

APPROVAL OF MINUTES: Cathy Peckett motions to approve minutes from September 2015 meeting.
Lisa Richardson-Second. All in favor.

PUBLIC COMMENT: Miranda Ray with Service Source/High School Hi-Tech introduced program to board. Working with the high school to provide School Based Preparatory Experiences, Career Preparation and Work Based Learning Experiences, Youth Development and Leadership Activities and help with Family Involvement and Support. Have MOU with the High School students.

AGENDA ITEMS

DISCUSSION Natalie King will discuss Community Relations. She discussed delaying the Catchin' for Pepin Fishing Tournament until April 2/3, 2016. This will allow for building bigger sponsorship support. Consider dedicating funds to the athletic program.

PASS Foundation is considering suspending the GALA in lieu of a Capital Funding Campaign.

Communications Assistant position is posted and candidates are being interviewed. Board asked that job description be sent to them.

Mr. Pepin has purchased a table for the Dayspring Gala at Spartan Manor. Natalie asked if board members, faculty and staff interested in attending.

Natalie King offered the services of RSA Consulting to help with Board Recruitment. There will be a review of By Laws. Have board consider how to structure governance. Create an Executive Team. Create an Ad Hoc committee who can create a road map for secession planning.

Bus Update-Charlie Burke will take over going to see the free busses that are available through Pasco County. Celeste will send him the contact information.

Pepin-PascoTransition School-Senate Bill 850 has impacted the opening of the Transition school. School Board of Pasco County has already been sent a letter delaying the opening. A letter will need to be sent to explain that due to current law, Transition School will not be able to open as it was written in the original charter.

Update on Pasco Expansion-Still planning for expansion. Charlie Burke, CFO, is meeting with banks for funding. Considering bond funding a possibility. Cost for build out approximately 4.5 million. John DeLaVergne' has been authorized to begin discussion with seller.

FINANCIAL REPORT

Charlie Burke presented to date financials and cash flow report.

PRINCIPAL'S REPORT

Current Enrollment-267 (Budget built on 273)
Elementary-93 (4 Spaces in ACCESS)
Middle-107-No Openings
High-67-(7 Openings in 10th, ACCESS)

Waiting List
Elementary -8
Middle-14
High-0
Applications coming in.

Spelling Bee was a Great Success!

Pasco County Site, Joanne Hurley, Pasco County School Board Member went well.

Principal chosen to participate in the Commissioner's Leadership Academy through the DOE. This is a year-long, job-embedded professional learning opportunity designed to deepen skills for improving instruction.

Have begun interviewing for Communication's Assistant position.

October 29th, members of the Pepin team will be visiting Els Center for Excellence, a charter school for autistic children set up by golfer, Ernie Els, in West Palm Beach. The trip is made possible by Mr. Pepin.

FSA 2015 Scores, End of Course for Biology, Civics, US History, and FCAT 2.0 Science for grades 5-8 are in.

Still need a space for P.E. Kris Hudson discussed possible options and said that she would look into this.

AdvancEd SACS/CASI Readiness visit October 14

Middle School Dance-October 16

Teacher Planning Day-October 26

Trunk or Treat/High School Dance-October 30

Report Card Pick Up Night and Spaghetti Dinner-Nov. 2

NEW BUSINESS No new business

Next meeting-November 10, 2015

ADJOURNMENT 7:25PM