



**BOARD OF DIRECTORS MEETING**

Thursday, March 10, 2016

**PEPIN ACADEMIES-PASCO**

9804 Little Road

New Port Richey, FL 34654

(Meeting held at Vallarta's

5335 Village Market, Wesley Chapel, FL 33544)

- CALL TO ORDER:** 6:06 pm
- IN ATTENDANCE:** Board Members: Dennis Sheaffer, Cathy Peckett, Kris Hudson, Amy Turner, Dr. Mary Spoto, Dr. Dreama Bilby, Dr. Lisa Richardson, DeLynn Gaston  
Celeste Kellar, Charlie Burke, Jason Aponte, Holly Lisle, Erin McMillen, Liz Montesi
- APPROVAL OF MINUTES:** Approval of January minutes-Cathy moved, Lisa seconded, so moved.
- APPROVAL OF AGENDA:** Approval of March agenda-Cathy moved, Lisa seconded, so moved
- PUBLIC COMMENT:** Introduction of Holly Lisle, Pepin Academies Director of Development. Holly introduced herself and spoke about her role with all Pepin organization.  
Holly introduced herself. Announced our participation in Give Day Tampa Bay on May 3<sup>rd</sup>. It is all on-line giving event. We will drive people to the site through social media.
- PEPIN FIRST REPORT:** Erin McMillan and Liz Montesi discussed upcoming Catchin' for Pepin Fishing Tournament to be held April 2 and 3.  
Announced Applebee's Flapjack Fundraiser-April 30<sup>th</sup> from 8:00-10:00am
- PRINCIPAL'S REPORT:** (Combined report from January and February)
- Reported 272 students for February FTE
  - We did well in ESE audit held Feb. 24-25

- Fox 13 and Charlie Belcher was at the school filming for “Good Day Tampa Bay” and did live segments with students.
- Building Leadership Team is working on school-based initiatives; SACS accreditation
- FSA Writing successfully completed. FSAA (Alternative Assessment) for ACCESS students has begun. FSA Reading and Math will begin March 29<sup>th</sup>
- Testing “window” is open until May 1, 2016
- Projected increase in enrollment to 306 for the 2016-2017 school year.
  - Add 12<sup>th</sup> grade
  - Keep 3<sup>rd</sup> grade and ¾ combination class (adding approximately 20 students)
  - If we have 272 returning students, there will be approximately 24 spaces in the lottery at varying grade levels
  - Wait List for lottery (as of 3/10/16)-64 students
  - Lottery will be held on Friday, May 13. Deadline for applications will be Friday, May 6
  - “Intent to return” forms sent out with a deadline of Friday, March 18 for return
  - Still in the process of acquiring the former “Anytime Fitness” space to house PE classes and create more space for additional class rooms

**FINANCIAL REPORT:**

Charlie Burke presented the updated financials to the board for approval.

- Report as of end of February
- Based on 269 students
- Forecast a surplus of \$129,000
- Cash in bank-\$264,000
- Have a good chance of getting capital outlay
- CSP Grant-working with the state to receive remaining grant monies. Large portion of funding will go to purchasing for Media Center. May need to take out a short term loan to bridge the gap between purchase and reimbursement.

**OTHER BUSINESS:**

Public announcement made of possible new location for school. Lane Glo North (Bowling Alley- 6935 Ridge Rd, Port Richey, FL 34668) Expect LOI to be signed on Friday.

Dennis distributed Pepin Academies-Pasco Board Policies and Procedures for board to go over. Will vote on approval next meeting.

Dennis wants to make push for names of prospective board members in order to expand the board.

**NEW BUSINESS:**

No new business

**ADJOURNMENT:**

7:22 pm

Next meeting – Wednesday, April 6, 2016