



BOARD OF DIRECTORS MEETING

Wednesday May 4, 2016

PEPIN ACADEMIES-PASCO

9804 Little Road

New Port Richey, FL 34654

(Meeting held Rasmussen College 18600 Fernview Street, Land O Lakes, FL 34638)

- CALL TO ORDER:** 6:02 pm
- IN ATTENDANCE:** Board Members: Dennis Sheaffer, Cathy Peckett, Dr. Dreama Bilby, DeLynn Gaston, Kris Hudson, Mary Spoto, Amy Turner
Celeste Kellar, Charlie Burke, Jason Aponte, Holly Lisle, Kelly Mothershead, Tom Ryan, Ruth Reilly, Tammy Curtis
- APPROVAL OF MINUTES:** Approval of April minutes-Delynn moved, Cathy seconded, so moved.
- PUBLIC COMMENT:** No Public Comment
- DISCUSSION:** Dennis introduced a list of potential board members and the need to fill spots. We want to grow our board.
- DISCUSSION:** Kelly gave Community Relations report- talked about speaking in the community and Networking in Pasco. Also explained the classroom sponsors and total classrooms sponsors @ \$100 each is now over 20. Kelly is speaking to Chambers of Commerce and Rotary clubs at least once per month, sometimes more. We talked about Give Day Tampa Bay, Ideas to increase funds, like Learning Disabilities Awareness month and business sponsors, also payroll deduction opportunities with local companies. Kelly reached out to Mike Fasano, Tax Collector office and has a meeting with Greg end of May to discuss Pepin Pasco being added to the charities that they support. Kelly discussed businesses that were sponsoring breakfasts and lunches for teacher appreciation week.

Holly discussed the Gala date will be October 27, 2016. Holly, Kelly, Crisha and Daviera are working together, the Gala benefits all three Pepin Academies schools. Holly discussed theme being "Up, up and away", utilizing hot air balloons. The save the date cards are designed and will be going out to potential sponsors, staff and parents. Dennis challenged the board members to each bring 5 to the event, either five tickets to the event, or sponsors, or donations. Dennis asked each board member to accomplish this by August. Cathy suggested that we ask Mike Wells for donation as he is a licensed Charter Captain and they fish out of Boca Grande. Cathy also suggested other ideas for donation items. Delynn will be a Pepin Pasco co-chair for this event. John Gaston will live stream our event too.

Holly also shared the Bowl-a-thon that takes place on May 21st at Pin Chasers on Armenia in Tampa, we may have a Pasco date at another time.

PEPIN FIRST REPORT:

No report from Pepin First (not in attendance)

PRINCIPAL'S REPORT:

24 days of School left, Teacher Appreciation week is going well.

- We received grant money that must be spent by May 20th. Celeste and staff are working diligently till then to spend that money on appropriate items for the school.
- LRP conference that Celeste attended last week was great, learned a lot regarding legal issues, liability, social media and is relaying this info to teachers and staff.
- Celeste is working on staff evaluations.
- Building Leadership Team is working on school-based initiatives; SACS accreditation is Dec. 1&2
- Pasco site audit is May 18 and 19
- Our Lottery is May 13. Currently we have 104 applicants for 34 open spots.
- Looking to hire a Dance and Art teacher among others.
- Spring concert is May 18th
- Prom went really well, all enjoyed
- Projected increase in enrollment to 306 for the 2016-2017 school year.

FINANCIAL REPORT:

No report, nothing has really changed for this month, as the books had not yet closed.

OTHER BUSINESS:

- Jason discussed decision for food program. Not using GSA foods for next year. We will be using Preferred.
- Anytime fitness Draft lease \$10 sf, 5300sf, added to current lease. Negotiated for an additional year.
- LaneGlo needs more work than we had anticipated. We will take a step back and look at other properties and put this on hold.

DISCUSSION AND ACTION:

- Vote on new lease. Same price for sq footage. Lease will expire 6/13/17. Delynn moved, Cathy Seconded, All in favor, so moved.
- Discussed other options for new location. To Ryan interjected many options and explained some of the county processes. Looking at property on Marine Parkway with more “green” space. Tom will talk to HCA regarding that property.

NEW BUSINESS:

Our meeting location will remain at Rasmussen College for June. Meeting date is June 1, 2016 6:00pm

ADJOURNMENT:

7:17 pm