



BOARD OF DIRECTORS MEETING

Thursday, June 2, 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:** 5:13pm
- IN ATTENDANCE:** Board Members: Dennis Sheaffer, Cathy Peckett, Kris Hudson, Lisa Richardson, (No quorum)
Celeste Kellar, Charlie Burke, Jason Aponte, Tom Ryan, Ruth Reilly, Tammy Curtis
- APPROVAL OF MINUTES:** Approval of May minutes could not be voted on as there was not a quorum of board members in attendance.
- PUBLIC COMMENT:** No Public Comment
- DISCUSSION:** No Discussion
- DISCUSSION:** Celeste Kellar went over Kelly Mothershead's Community Relations report. Updated on Kelly's community activities from the previous month.
- PEPIN FIRST REPORT:** No report from Pepin First (not in attendance)
- PRINCIPAL'S REPORT:** Principal Kellar shared that there are 3 ½ days of school left and the end of the school year will be filled with classroom awards and celebrations.
- Lottery was held on May 13th.
 - All spaces are filled for next year
 - Students who made it in the lottery were called
 - Letters were sent home with their wait list number to those students who did not get in
 - 57 students remain on Waiting List (as of May 20)

- Applications continue to come in daily
- Pasco County Site Review was held May 18th. All reportedly went well.
- Spring Musical-Broadway Beat was held May 18th with an excellent turn out.
- CSP Grant Deadline was May 20th at Midnight.
 - Grant was originally awarded February 21, 2014 for \$347,334.00
 - Received \$75,000 in “start-up” monies in our first year of operation
 - May 2, 2016 we were awarded the \$272,334. We began ordering materials for the grant.
- We were informed that Pepin Pasco was entitled to an additional \$177,401.00. Worked diligently to get all paperwork and purchasing completed by May 20th at midnight.
- Some examples of purchased items
 - \$1500 in sensory materials
 - \$26,000 Science materials
 - \$39,000 in Library materials
 - \$11,000 in Social Skills curriculum
 - \$4000 in Student Response Systems
 - \$20,000 in Phonak Classroom Amplification Systems
 - \$64,000 in Classroom furniture
 - \$10,000 in PE Equipment
 - \$5000 in Music Equipment
- Principal Kellar received a \$1,000.00 “Woman in Charge Grant” in support of staff moral building.
- Principal Kellar also received a grant from the Mockingbird Foundation for \$4000 for the Music Program
- AdvancED SACS CASI accreditation review is scheduled for December 1-2, 2016, with the team arriving late afternoon November 30.
- Report Due: The AdvancED Accreditation Report is due to be submitted online in ASSIST by November 1, 2016.
- Summer Agenda: Working on SACS; Planning for 2016-2017

FINANCIAL REPORT:

Charlie Burke, CFO went over the Financials up to April 30th. No change from the prior month’s report. Currently working with a surplus of \$134,000. CSP grant funds not included in the financials. Fiscal year ends June 30th. Board will have to vote on the auditor to be used for the annual

audit. Most Pasco Charter Schools use King and Wall. May consider other auditors also.

OTHER BUSINESS:

- Jason discussed the change in food services program from GA Foods to Preferred. Preferred is a company out of Georgia.
- Mr. Sheaffer brought up Pasco participation in the Pepin Academies Bowling Club.
- Discussed other options for new location. Tom Ryan discussed several properties that he is aware are currently available.

NEW BUSINESS:

No board meeting will be held in July. Next meeting will be August 3 at 5:00pm with location to be determined.

ADJOURNMENT:

6:35pm