

PEPIN ACADEMIES



BOARD OF DIRECTORS MEETING

Pepin Distributing Company
4121 N. 50th Street
Tampa, FL 33610

MARCH 28, 2016

MINUTES

CALL TO ORDER: P.M.

Board Members In Attendance:

Jeff Skowronek - Present
Scott Strepina - Present
Brigitte Shaw - Present
Laurel Moore Lee - Absent
Sandra Setin - Absent
Shelley Sharp - Present
Stacy Hahn - Absent
Kelsey Lehtomaa - Absent
Brandon Selph - Absent
Chris Denome - Absent
Melissa Ortiz - Absent

Discussion:

1.) Public Comment

- N/A

Discussion & Action:

2.) Agenda Accepted

moved to approve March agenda
2nd –

All in Favor – No Opposed

Discussion:	<p>3.) Community Relations Report</p> <p>Daviera:</p> <ul style="list-style-type: none"> •
Discussion:	<p>4.) Finance Report</p> <ul style="list-style-type: none"> • Charles Burke went over financial report. • Topics discussed:
Discussion:	<p>5.) Fundraising Report</p> <p>:</p> <ul style="list-style-type: none"> •
Discussion:	<p>6.) Principal’s Report</p> <p>Craig:</p> <ul style="list-style-type: none"> • Topics Discussed: <ul style="list-style-type: none"> - Compliance - Enrollment Update - Recent Events –We had a perfect audit - Upcoming Events
Discussion & Action:	<p>7.) Approval of February Minutes</p> <p>moved to approve the February minutes 2nd –</p> <p>All in Favor, No Opposed</p>
Discussion:	<p>8.) Leadership Structure</p> <ul style="list-style-type: none"> • Craig –
Discussion:	<p>9.) Other Business</p> <ul style="list-style-type: none"> • N/A
	<p>ADJOURNMENT: p.m. Jeff Skrownek moved to adjourn</p>

	<p>The Next Meeting of Pepin Academies Governing Board will be at 5:30 p.m. on</p>
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April, 2016

Pepin Distributing Company:

4121 N. 50th Street,
Tampa, Florida 33610