

# PEPIN ACADEMIES



## BOARD OF DIRECTORS MEETING

Pepin Distributing Company  
4121 N. 50<sup>th</sup> Street  
Tampa, FL 33610

**JUNE 27, 2016**

**MINUTES**

**CALL TO ORDER: 5:52 P.M.**

**Board Members In Attendance:**

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

**Discussion:**

**1.) Public Comment**

- N/A

**Discussion &  
Action:**

**2.) Agenda Accepted**

Scott Strepina moved to approve June agenda  
2<sup>nd</sup> – Chris Denome

All in Favor – No Opposed

<b>Discussion:</b>	<p><b>3.) Community Relations Report</b></p> <p><b>Daviera:</b></p> <ul style="list-style-type: none"> <li>• August 12<sup>th</sup> – 1<sup>st</sup> Annual Brews and Brains Trivia Event at TPepin Hospitality. Will benefit Tampa &amp; Riverview campuses. Need sponsorships.</li> <li>• November 5<sup>th</sup> – Annual Puttin’ for Pepin Golf Tournament at Cheval. Need sponsorships.</li> <li>• Working in collaboration with Holly on Gala.</li> </ul>
<b>Discussion:</b>	<p><b>4.) Finance Report</b></p> <ul style="list-style-type: none"> <li>• Charles Burke went over financial report.</li> <li>• Topics discussed: Through May 31<sup>st</sup> 9.7 million in revenue. Projecting a surplus of ?. Cash balance just over 1.7 million. We have 80 days cash in hand, which is a good number to have for emergency purposes. Everything is looking good.</li> </ul>
<b>Discussion:</b>	<p><b>5.) Fundraising Report</b></p> <p>Holly:</p> <ul style="list-style-type: none"> <li>• Went over development report. Distributed packet including details about current projects, events, and fundraisers.</li> </ul>
<b>Discussion:</b>	<p><b>6.) Principal’s Report</b></p> <p><b>Craig:</b></p> <ul style="list-style-type: none"> <li>• Topics Discussed: <ul style="list-style-type: none"> <li>- Compliance</li> <li>- Lottery/enrollment</li> <li>- Hiring</li> <li>- Assessment</li> <li>- Shout out to Charlie Burke for his efforts on the Riverview expansion project</li> </ul> </li> </ul>
<b>Discussion &amp; Action:</b>	<p><b>7.) Approval April Minutes</b></p> <p>Scott Strepina moved to approve the April minutes 2<sup>nd</sup> – Chris Denome</p> <p>All in Favor, No Opposed</p>
<b>Discussion &amp; Action:</b>	<p><b>8.) Standard Student Attire Policy</b></p> <p><b>Craig:</b></p>

	<ul style="list-style-type: none"> <li>• If charter schools want to be eligible for uniform funding, the district must take part. In 2016, after efforts by the team, charter schools can now apply for those funds. We will be applying for grades 3-8.</li> </ul> <p>Shelley Sharp moved to approve Standard Student Attire Policy. 2<sup>nd</sup> – Chris Denome</p> <p>All in Favor, No Opposed</p>
<b>Discussion:</b>	<p><b>9.) Riverview Update</b></p> <p><b>Craig:</b></p> <ul style="list-style-type: none"> <li>• The expansion has been all consuming. Great assistance from Chris in working with Batson and Cook on pricing and making sure we are spending money on the right places. Appreciate Chris’ assistance. We got zoning approved on June 7<sup>th</sup>. The ball is official rolling at this point. We don’t expect any appeals in regards to zoning change. Limited offering booklet was sent to Ziegler last week. Thursday of this past week Charlie and I worked with Ziegler on a webinar with the investment firms to work the book. Selling bonds at an interest rate that we will all agree to; no more than 5 and a quarter. This will all be negotiated at Ziegler with the investment firms. We have signed an addendum to the purchase agreement that will allow us to move furniture in sooner. Closing is the week before school opens. Razor thin tight, but we are confident it will all work out. We got a waiver on having to add turning lanes to the property. Plans have been submitted by Batson-Cook, and construction will begin as soon as these plans are approved. We should hit our deadline for the start of the second semester in the new building.</li> </ul>
<b>Discussion:</b>	<p><b>10.) Other Business</b></p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>
	<p style="text-align: center;"><b>ADJOURNMENT: 6:45 p.m.</b> Chris Denome moved to adjourn</p>
	<p style="text-align: center;"><b>The Next Meeting of Pepin Academies Governing Board will be at 5:30 p.m. on</b></p> <p style="text-align: center;"><b>July 25, 2016</b> <b><u>Pepin Distributing Company:</u></b> 4121 N. 50<sup>th</sup> Street, Tampa, Florida 33610</p>

--	--