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BOARD OF DIRECTORS MEETING

Wednesday December 7, 2016

PEPIN ACADEMIES-PASCO

9804 Little Road

New Port Richey, FL 34654

(Meeting held Rasmussen College 18600 Fernview St. Land O Lakes, FL)

CALL TO ORDER:

5:00 pm

IN ATTENDANCE:

Board Members: Dennis Sheaffer, Cathy Peckett, DeLynn Gaston, Tammy Curtis(phone), Kris Hudson, Celeste Kellar, Charlie Burke, Kelly Mothershead, Jason Alfano, Erin McMillen (phone), Ruth Reilly
Guest: Natalie King

APPROVAL OF MINUTES:

Approval of November meeting minutes-Cathy motioned to approve, Tammy seconded, all approved.

PUBLIC COMMENT:

No Public Comment

DISCUSSION:

Dennis discussed our need for additional board members who are willing to step into Leadership roles. Dennis shared that this was his last meeting as a member of our board. Natalie King was brought to the board as a nominee for interim Chair. Natalie introduced herself and expressed her interest in assisting the board as the interim chair and offered her resume and documentation of her qualifications. DeLynn motioned to approve Natalie as Interim Board chair, Ruth seconded. All in favor.

DISCUSSION:

Kelly gave Community Relations report- Kelly discussed donations received for Pepin Academies. She discussed Team Envy (Pepin Parent) will be holding a car show in February to benefit Pepin Pasco. The car show is Feb 18th, 12pm-6pm family activities for Pepin to participate with. Kelly said she is working on getting Pepin involved in Chaso March 24-April 1, possibly working beer trucks for Pepin Athletic programs.

Kelly said she was elected to the Greater Pasco Chamber board, and as a board member would be able to better include Pepin in community activities. Kelly brought Superbowl raffle tickets to sell, and shared that Pepin's profit from the raffle was \$580.00. Kelly discussed the dates for the Catchin for Pepin fishing tournament, Prom and graduation. Kelly talked about her experiences in Leadership Pasco, representing Pepin Academies Pasco. It was determined that at this time no set budge is planned, but each activity will be evaluated separately and minimal items will be able to be reimbursed. Larger items need prior approval.

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DISCUSSION:

Delynn discussed The Grinch event, Tom Pepin agreed to sponsor a table at the event for our teachers to participate. Our students will perform and one of our students and his family were selected to benefit from this event.

PEPIN FIRST REPORT:

Erin reported that FIRST purchased a 70" TV for the cafeteria and a 40" TV for the lobby, both with wall mounts, for school communications. They offered help with distribution of the mulch that was purchased for the school by the Rotary club of Trinity. A Catching for Pepin meeting is coming soon. Erin also discussed the holiday event for students and families taking place this Friday.

PRINCIPAL'S REPORT:

Celeste told everyone that Pepin was approved for Accreditation and that she was extremely impressed by everyone who helped make that happen. The entire staff worked tirelessly to be ready and it showed. The SACS team made some recommendations that the school will work on, such as additional training for board members and having a separate mission/vision for Pepin Pasco. They also suggested more robust training for teachers for professional development. The SACS team thought we did a great job with our Pepin connects program and with grant writing.

FINANCIAL REPORT:

Charlie stated that nothing has really changed, our projection is that we will have 4.1 million in Revenues and 4.0 million in expenses, leaving us a surplus of \$112,000. This amount is up a little from last year, due to IDA funds to add to this year. We have 40 days cash and 440 in the bank. Charlies states that our school is in good shape

BUILDING COMMITTEE:

Building Committee met to discuss our options, minutes attached. All information was shared with the board. Charlie discussed extending our current lease until a location could be found, possibly less than the 3yrs previously discussed, Kris suggested maybe negotiating a 2year lease extension. Natalie is working on this with the county Charter to ensure that our charter is intact and the we are making reasonable steps toward a permanent location. Natalie and Charlie will talk with the realtor about a 3 year lease with opt out at 2 years. Kris will review our brokerage agreement. Kris made a motion to agree to extend our current lease, Ruth seconded and all were in favor.

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NEW BUSINESS:

Next meeting- No Meeting in January. Next meeting will be Wednesday February 1, 2016 5pm.

ADJOURNMENT:

5:54 pm