

# PEPIN ACADEMIES

## Board of Directors Meeting

MONDAY, JUNE 26, 2017

PEPIN ACADEMIES – PEPIN DISTRIBUTING  
4121 N. 50<sup>TH</sup> STREET, TAMPA, FL 33610  
OPEN SESSION 5:30 P.M.

### CALL TO ORDER

- |                       |                       |
|-----------------------|-----------------------|
| Discussion            | 1. Public Comments –  |
| Discussion and Action | 2. Approval of Agenda |

### Agenda Items

#### Continuing Business

- |                       |                                |
|-----------------------|--------------------------------|
| Discussion            | 3. Community Relations Report  |
| Discussion            | 4. Finance Report              |
| Discussion            | 5. Fundraising Report          |
| Discussion            | 6. Executive Director's Report |
| Discussion and Action | 7. Approval of May Minutes     |

#### New Business

- |                       |  |
|-----------------------|--|
| Discussion and Action | 8. Review New Bylaws                             |
| Discussion and Action | 9. Approval of 2017-2018 Budget                  |
| Discussion and Action | 10. Approval of 2017-2018 Board Meeting Schedule |
| Discussion and Action | 11. Approval of PTO Retention Plan               |
| Discussion            | 12. Other Business                               |
|                       | 13. Adjournment                                  |