

# PEPIN ACADEMIES



Board of Directors Meeting  
9804 Little Road, New Port Richey, FL  
Wednesday, August 2 2017 – 5:00PM

## Call to Order

1. Chair's Welcome
2. Public Comment

## Agenda Items

3. Approval of April Meeting Minutes (Action Item)
4. Presentation of June Meeting Minutes (No action required due to lack of Quorum)
5. Principal's Report, Celeste Keller
6. Finance Report, Charlie Burke
  - Approval of Year End 16-17 Annual Budget (Action Item)
  - Review & Approval of 17-18 Annual Budget (Action Item)
  - Consideration of Relationship with Local Bank
7. Governance
  - Election of Vice President (Action Item)
  - Bylaw Review
8. Human Resources Report, Jason Aponte
  - PTO Proposal (Action Item)
  - Principal Annual Review (Action Item)
9. Committee Reports
  - Facilities Update, Tom Ryan
  - Audit Committee Update, Tari Mitchell
    - Audit Progress Report
10. Community Relations Report
11. Pepin First Update

## Adjournment

Next Meeting – Wednesday, September 6 @ 5PM