

PEPIN ACADEMIES



BOARD OF DIRECTORS MEETING
PEPIN ACADEMIES – PEPIN DISTRIBUTING
4121 N. 50TH STREET, TAMPA, FL 33610

OCTOBER 30, 2017

MINUTES

CALL TO ORDER: 5:42 P.M.

Board Members In Attendance:

Jeff Skowronek - Present
Scott Strepina - Present
Colleen O'Brien - Present
Kelsey Lehtomaa – Present via phone
Chris Denome – Present
Melissa Ortiz – Present
Sera Caceras – Present
Eric Deraspe- Present
Scott Strech - Present

Discussion:	1.) Public Comment <ul style="list-style-type: none">• No Public Comments.
Discussion & Action:	2.) Agenda Accepted <ul style="list-style-type: none">• Scott Strepina moved to approve the October Agenda.• 2nd -Chris• All in Favor—No opposed
Discussion:	3.) Community Relations Report

	<p>Daviera:</p> <ul style="list-style-type: none"> • Lightning game 10/28 \$1,600 raised for Teagan’s care fund. • Working on Gasparilla, golf tournament and gala. • Jeff brought up doing more fundraising events. • 10/15 Education in Action Luncheon -Jeff accepting award on Craig’s behalf. • Monika asked about the grant writing service and what the status is of their progress. • Jeff responded and discussed projected return on investment
<p>Discussion:</p>	<p>4.) Finance Report</p> <p>Charlie:</p> <ul style="list-style-type: none"> • FTE 2.5 million (800 students) • Currently 35 students short • Benefits renewal under budget • Heavy on repair expenses so far this year • Discussed bond requirements • Discussed marketing to increase enrollment • Email and social media marketing • Transition program numbers decreasing because of deferment requirement • Discussed what the ideal student population would be to stay focused on our mission. • Sara brought up PTO involvement
<p>Discussion:</p>	<p>5.) Fundraising Report</p> <p>Holly:</p> <ul style="list-style-type: none"> • Not present, Jeff will forward email update from Holly
<p>Discussion:</p>	<p>6.) Principal’s Report</p> <p>Monika and Geri:</p> <ul style="list-style-type: none"> • Compliance Reporting • Recent Events • Upcoming Events
<p>Discussion & Action:</p>	<p>7.) Approval of June, August and October Emergency Meeting Minutes-</p> <ul style="list-style-type: none"> • Scott Strepina moved to approve the June, August, and October emergency meeting minutes. • 2nd –Melissa • All in Favor—No opposed

<p>Discussion:</p>	<p>9.) Process for finding a new Executive Director</p> <ul style="list-style-type: none"> • Search Committee of 4-5 • \$50,000 budget for outside consultant • Timeline-Hired by May 2018 • Verify what the \$50,000 can be used for • Post job immediately and send to board members • Research salary to be set by the board
	<p>10.) Other Business</p>
	<p style="text-align: center;">ADJOURNMENT: 7:17 P.M. Jeff moved to adjourn</p>
	<p style="text-align: center;">The Next Meeting of Pepin Academies Governing Board will be at 5:30 p.m. on</p> <p style="text-align: center;">November 27, 2017 <u>Pepin Distributing Company:</u> 4121 N. 50th Street, Tampa, Florida 33610</p>