

# PEPIN ACADEMIES

## Board of Directors Meeting

MONDAY, DECEMBER 11, 2017

PEPIN ACADEMIES – PEPIN DISTRIBUTING  
4121 N. 50<sup>TH</sup> STREET, TAMPA, FL 33610  
OPEN SESSION 6:00 P.M.

### CALL TO ORDER

Discussion

1. Public Comments

Discussion and Action

2. Approval of Agenda

### Agenda Items

#### Continuing Business

Discussion and Action

3. Approval of November meeting minutes

Discussion

4. Items for 2018- Principal's considerations for the board

Discussion and Action

5. Election of President, Vice-President, Secretary, Finance Committee

6. Adjournment