

PEPIN ACADEMIES



Board of Directors Meeting
9804 Little Road, New Port Richey, FL
Wednesday, December 6 2017 – 5:00PM

Call to Order

1. Chair's Welcome
2. Public Comment

Agenda Items

3. Approval of November Meeting Minutes (Action Item)
4. Prospective Board Members
 - Dale Bieber
 - Michael Berthelette
5. Principal's Report, Celeste Keller
 - Interlocal Agreement (Action Item)
 - PCPT Transportation Services (Discussion)
 - State School Recognition Program (Action Item)
6. Finance Report, Charlie Burke
7. Principal Annual Review, Natalie King
8. Committee Reports
 - Facilities Update, Tom Ryan/Natalie King
9. Community Relations Report
10. Pepin First Update

Adjournment

Next Meeting – Wednesday, February 7 @ 5PM