



BOARD OF DIRECTORS MEETING
Wednesday September 5, 2018
PEPIN ACADEMIES-PASCO
9804 Little Road
New Port Richey, FL 34654

CALL TO ORDER:

5:30pm Meeting called to order by Natalie King

IN ATTENDANCE:

Board Members in Attendance:

Natalie King, Tom Ryan, Cathy Peckett, Ruth Reilly, Dale Bieber

Board Members NOT in Attendance:

Delynn Gaston, Kris Hudson, Mary Spoto, Dreama Bilby

Staff Members:

Principal Celeste Kellar, Charlie Burke, Jason Aponte, Kelly Mothershead

Guests:

Crystal Deyo (staff), Pat Parsons (Parent), Lauren Chandler (student)

APPROVAL OF MINUTES:

Ruth Reilly moved to approve July meeting minutes. Tom Ryan seconded motion. Motion passed

PUBLIC COMMENT:

No Public Comment

DISCUSSION:

Natalie King opened meeting and thanked members and guests for attending. Natalie stated Kris Hudson was out sick and she would be presiding over the meeting.

PRINCIPAL'S REPORT

Celeste Kellar stated that there are 325 students enrolled and currently there are 46 students on a waiting list and Pepin Pasco is at capacity with no openings. Transportation has been working with the changes implemented by the county. Parents are making daily calls for transportation pickups and it seems to be working for them.

All compliance reporting has been met. Fire drill was held the first week of school. The 5 year plan was submitted, the Annual charter School budget was submitted and the admin team is working on the 2018-2019 school improvement plan. The Florida Safe schools assessment tool was submitted on time, the recommendations from the Sheriffs office of tinting the windows in the front has been completed, and cameras in the front are being installed. The Crisis plan was submitted on time and the audited financial report was submitted on time. Upcoming events were discussed, Graduation date and location were discussed, May 29,2019 at PHSC New Port Richey campus, 6pm.

Celeste Kellar provided copies of the list of out of field teachers stating that all teachers must be certified in their field and ESE. With the exception of two teachers, all of the current teachers have appropriate certifications. There are two teachers who need certifications. Both have Language Arts based certificates but need to be in field within one year. Tom Ryan asked about the reason these teachers hadn't completed that certification, Celeste Kellar stated the cost involved for the certifications was a factor. Cathy Peckett and Ruth Reilly both shared a newspaper article about the testing process for teachers. **Cathy Peckett motioned to approve the Out of field teacher list, Ruth Reilly seconded the motion. All were in favor and motion passed.**

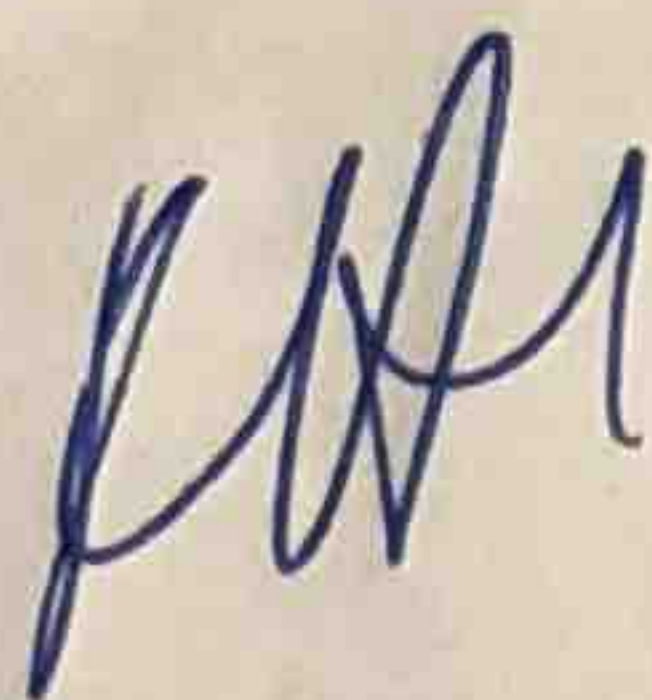
FINANCIAL REPORT:

Charlie Burke distributed copies of the financials to all board members and staff. \$216,000 surplus, this will balance out with payroll and expenses. No need to change the budget we are working with the approved budget as is. Audit was completed and submitted. The auditors will be present to our board at the next board meeting in October.

HR REPORT:

Jason Aponte nothing to report at this time

BUILDING/FACILITIES COMMITTEE: Tom Ryan stated that we needed to continue to look at all options. The committee will continue to meet and discuss options as they are presented. Natalie King stated that she doesn't have distinct details, but discussion with the District are ongoing and very positive. Natalie stated the Pepin Foundation board will meet on September 19,2018, an item on the agenda will be consideration of the outstanding loan that Pepin Pasco has from the foundation. Conversation will take place to discuss the



outstanding balance and how that will be handled moving forward. Natalie will report to our board at next month's meeting regarding the discussion with the foundation board.

PRINCIPALS REVIEW:

Tom Ryan discussed the procedure for the Principals review, He discussed the timeline for the surveys to be completed, these surveys need to be completed and returned by September 21, 2018, they should be sent to Jason Aponte for compilation.

COMMUNITY RELATIONS REPORT:

Kelly Mothershead shared that she is speaking to many Pasco county groups about Pepin Academies. Kelly discussed two bicycles that were donated to the school for high school attendance awards. Kelly is working on more donations. Kelly spoke to Publix and the United Way about Pepin academies this week. She discussed the success of the Pepin 20 year high school reunion/alumni event. Raffle ticket sales continue for the Superbowl raffle tickets until Thanksgiving, drawing to be held December 9th. Classroom sponsors are still coming in, with about 18 sponsored now. Whiskey Joes has agreed to host and promote Catchin' for Pepin; Pepin First is still working on finalizing a date. More info to come. Kelly will be hosting a womens group for the chamber of commerce in the Trinity area every month beginning September. Kelly also discussed Dancing with the Stars and the volunteers needed for this event. It will benefit Pepin Academies foundation. Natalie King added that the golf tournament for Hillsborough campus would now be a foundation event and benefit all three schools and volunteers would be needed for that as well.

PEPIN FIRST REPORT:

Pepin First was not in attendance, Kelly Mothershead and guest parent-Pat Parsons discussed some upcoming activities and the most recent Pepin First meeting.

ADJOURNMENT:

Ruth Reilly moved to adjourn meeting. Seconded by Tom Ryan. Meeting adjourned at 6:31pm

NEXT MEETING:

Wednesday, October 3, 2018. 5:30pm

