



BOARD OF DIRECTORS MEETING

Thursday April 18, 2019

PEPIN ACADEMIES-PASCO

9804 Little Road

New Port Richey, FL 34654

IN ATTENDANCE:

Board Members in Attendance:

Kris Hudson, Cathy Peckett, Ruth Reilly, Delynn Gaston,
Matthew Kindel, Tom Ryan

Board Members NOT in Attendance:

Dreama Bilby

Staff Members:

Principal Celeste Kellar, Charlie Burke,

Guests:

Jim Henning (Partial attendance)

DISCUSSION:

Discussed the counteroffer of Pepin Academies. Jim Henning (realtor) appeared for a portion of the conversation. Jim Henning suggested not to split hairs over the ask of the \$18,000 in approximate expenses for the carrying costs if Pepin is unable to close by initial date as going back to ask for the difference may end up having negative consequences. We voted, Ruth, Cathy, Tom, Matt, Kris voted to move forward with the contract. DeLynn voted against (DeLynn voiced her opinion on the dissent of wanting to split the difference).

CA
6/5/19