

PEPIN ACADEMIES



BOARD OF DIRECTORS MEETING

Pepin Academies-Pepin Distributing
4121 N 50th ST TAMPA, FL 33610

DECEMBER 11, 2017

MINUTES

CALL TO ORDER: 6:12 P.M.

Board Members In Attendance:

Jeff Skowronek - Present
Scott Strepina - Absent
Colleen O'Brien - Present
Kelsey Lehtomaa - Absent
Chris Denome – Present
Melissa Ortiz – Absent
Sera Caceras – Absent
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">• Colleen moved to approve the December Agenda.• 2nd -Eric• All in Favor—No opposed
Discussion:	3.) Items for 2018- Principal's considerations for the board

	<ul style="list-style-type: none"> • RV finish out classroom details (blinds, etc.) • RV parking lot; signage, green space, speed bumps • Both campuses would like additional paraprofessionals • Discussed ways to increase enrollment to be able to hire additional paras. • TPA general campus improvements; repave, update playgrounds, redo deck
Discussion & Action:	7.) Approval of November minutes- <ul style="list-style-type: none"> • Will approve next month
Discussion:	8.) Transition <ul style="list-style-type: none"> • Scott suggested exploring FL Hospital as a job site • Discussed involvement of Tampa Sports Authority
	10.) Election President- Jeff Skowronek Vice-President- Scott Strepina Secretary- Kelsey Lehtomaa Finance Committee- Jeff Skowronek Eric Deraspe Scott Strepina Scott Strech
	ADJOURNMENT 7:13 P.M. Jeff moved to adjourn
	The Next Meeting of Pepin Academies Governing Board will be at 5:30 p.m. on January 29, 2017 <u>Pepin Distributing Company:</u> 4121 N. 50 th Street, Tampa, Florida 33610