

PEPIN ACADEMIES



BOARD OF DIRECTORS MEETING

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

NOVEMBER 27, 2017

MINUTES

CALL TO ORDER: 5:37 P.M.

Board Members In Attendance:

Jeff Skowronek - Present
Scott Strepina - Present
Colleen O'Brien - Present
Kelsey Lehtomaa - Present
Chris Denome – Present
Melissa Ortiz – Present
Sera Caceras – Absent
Eric Deraspe- Present
Scott Strech – Present via phone

Discussion:	1.) Public Comment <ul style="list-style-type: none">• No Public Comments.
Discussion & Action:	2.) Agenda Accepted <ul style="list-style-type: none">• Scott moved to approve the September Agenda.• 2nd -Chris• All in Favor—No opposed
Discussion:	3.) Community Relations Report

	<p>Daviera:</p> <ul style="list-style-type: none"> • Meetings with Monika, Geri, Jeff and Holly • Signed up for; Sensory friendly Santa, cycle giving event • Prospective parent tours • Daily social media updates • Rotary Clubs-attend meetings for networking • Research on best practices in charters across the country • Reached out to support groups that focus on specific syndromes that Pepin serves • Graphic created • Gasparilla-need volunteers
Discussion:	<p>4.) Finance Report</p> <p>Charlie</p> <ul style="list-style-type: none"> • Jeff asked about our 990
Discussion:	<p>5.) Fundraising Report</p> <p>Holly:</p> <ul style="list-style-type: none"> • Not Present • Jeff discussed grants and items that can come through the foundation
Discussion:	<p>6.) Principal’s Report</p> <p>Monika & Geri</p> <ul style="list-style-type: none"> • Compliance Reporting • School Improvement Rating • Recent Events • Upcoming Events
Discussion & Action:	<p>7.) Approval of October minutes-</p> <ul style="list-style-type: none"> • Eric moved to approve the October Minutes. • 2nd - Colleen • All in Favor—No opposed
Discussion:	<p>8.) Auditor presentation of statements review</p>
Discussion and Action:	<p>9.) Expand current authority of Tampa and Riverview Principals</p> <ul style="list-style-type: none"> • Chris moved to approve expanding the authority and oversight for Monika and Geri to encompass that of the executive director position on their prospective campuses until an executive director is hired. • 2nd -Kelsey • All in Favor—No opposed
Discussion:	<p>10.) Review charter language to more accurately reflect what we do</p> <ul style="list-style-type: none"> • Principals/Directors will locate the correct charter on file and review to determine what updates need to be made

	<ul style="list-style-type: none"> • Jeff will locate letter that was sent when we merged into one charter.
<p>Discussion and Action:</p>	<p>11.) Executive Director job description for posting</p> <ul style="list-style-type: none"> • Scott moved to approve the job posting. • 2nd - Chris <p>All in Favor—No opposed</p> <ul style="list-style-type: none"> • Discussed what the role might be in the future and what the vision is for Pepin’s future. • Edit to add line about growth was approved unanimously
	<p style="text-align: center;">ADJOURNMENT: 7:44 P.M. Jeff moved to adjourn</p>
	<p style="text-align: center;">The Next Meeting of Pepin Academies Governing Board will be at 6:00 p.m. on</p> <p style="text-align: center;">December 11, 2017 <u>Pepin Distributing Company:</u> 4121 N. 50th Street, Tampa, Florida 33610</p>