

# PEPIN ACADEMIES

## Board of Directors Meeting

MONDAY, JANURAY 29, 2018

PEPIN ACADEMIES – PEPIN DISTRIBUTING  
4121 N. 50<sup>TH</sup> STREET, TAMPA, FL 33610  
OPEN SESSION 5:30 P.M.

### CALL TO ORDER

- |                       |                       |
|-----------------------|-----------------------|
| Discussion            | 1. Public Comments    |
| Discussion and Action | 2. Approval of Agenda |

### Agenda Items

#### Continuing Business

- |                       |  |
|-----------------------|--|
| Discussion            | 3. Community Relations Report                          |
| Discussion            | 4. Finance Report                                      |
| Discussion            | 5. Fundraising Report                                  |
| Discussion            | 6. Principal's Reports from Hillsborough and Riverview |
| Discussion and Action | 7. Approval of November and December meeting Minutes   |

#### New Business

**8. Teacher out of field letter**

<b>Teacher</b>	<b>Out-of-Field Area</b>
Alexiadis, Penelope	Elem Ed K-6
Arcott, Michael	ESOL Endorsement
Cochran, Kaitlyn	ESOL Endorsement
Courson, Sarah	ESE K-12
Cruz, Rebecca	Social Science 5-9
Diederich, Tanja	ESE K-12
Dodgson, Tara	ESOL Endorsement
Frauenfelder, Brooke	Elem Ed K-6 /ESOL Endorsement
Giovinco, Matthew	Health
Hill, Heather	ESOL Endorsement
Hofstetter, Alexandra	ESE K-12
Holman, Brittany	ESOL Endorsement
Lawrence ,Herman	ESE K-12
Massey, Samantha	Elem Ed K-6
Morphew, Glen	Social Science 6-12
Parham, Annette	MG Science
Smith, Courtney	ESOL Endorsement
Soto, Catherine	ESE K-12
Walls, Darice	Elementary Ed K-6
Wyss, Traci	Elem Ed K-6/ ESOL Endorsement
Zinn, Matthew	Elem Ed K-6 /ESOL Endorsement

**Discussion and Action**

**Discussion 11. Executive Director search update**

**Discussion 12. Joe Williams Scholarship**

**Discussion 13. Other Business**

**14. Adjournment**