

# Board Meeting Minutes

Special Board of Directors Meeting  
September 15, 2020 • 5:00pm  
Digital Meeting via Zoom  
Pinellas Preparatory Academy  
2300 S. Belcher Road, Largo, FL

I. Call To Order: 5:02pm

II. Public Comment: none

III. Roll Call

- Scott Craver: Board Chairman
- William Delgado: Board Vice Chairman
- Nathan Weatherilt: Board Treasurer
- Theresa Jacobowitz: Board Secretary
- Mia Cloud: Board Member
- John Foss: Board Member
- Amanda Matsumoto-Roberts: 2019-2020 Prep Principal/2020-2021 Director of Business Operations
- Kristin Vollmer: 2020-2021 K-8 Principal

IV. Teacher Salary Scale

- Funds provided by state to increase teacher pay required creating a new Teacher Salary Scale.
- Will present to County our plans for allocating funds as shown in the new salary scale.
- Discussed in Personnel Committee and Budget Committee meetings. Both committees recommend moving forward with the proposed salary scale.

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**Motion:** Scott Craver      **To approve the proposed 2020-2021 teacher salary scale.**

**Second:** William Delgado

**Passed:** Unanimous

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V. Adjourn 5:06pm

Signature: \_\_\_\_\_

Name: Scott Craver

Title: Chairman of Board of Directors

9/22/2020