

Board Meeting Minute

Digital Board of Directors Meeting • April 28, 2020 • 7:00pm

Meeting held via Zoom

Pinellas Preparatory Academy

2300 S. Belcher Road, Largo

- I. Call To Order: 7:06pm
- II. Public Comment
- III. Roll Call
 - Scott Craver: Board Chairman
 - William Delgado: Board Vice Chairman
 - Nathan Weatherilt: Board Member
 - Mia Cloud: Board Member
 - John Foss: Board Member
 - Nancy Walker: Primary Principal
 - Amanda Matsumoto-Roberts: Prep Principal
- IV. Approval of Minutes

Motion	Scott Craver	To approve the March 24, 2020 Board meeting minutes as presented
Second	John Foss	
Passed	Unanimous	

Motion	Scott Craver	To approve the April 10, 2020 Special Board meeting minutes as presented
Second	William Delgado	
Passed	Unanimous	

- V. Reports
 - Administrative Report: Presented by Amanda Matsumoto-Roberts
 - Continuing on virtual platform
 - Teachers are doing a wonderful job and putting in extra hours making sure they are taking care of their students and families.
 - Facilities Report: Presented by Nancy Walker
 - Per Steve Tye, no issues with the building and nothing to report
 - Staff Report: none
 - PTEG Report: Presented by Melanie Gollnitz
 - Board voted to delay elections normally held in April to first week of September. Extended all current terms.
 - Continuing food pantry for pack a snack kids and it's going well
 - Financial Report-Provide and Review Detail Report: Presented by Nathan Weatherilt

Motion	Scott Craver	To approve March financial statements as submitted
Second	Nathan Weatherilt	
Passed	Unanimous	

- o PPE loan: finalized app with First Home and everything looks good

VI. Committee Updates

- Tech Committee: Presented by William Delgado
 - o Considering increasing internet speeds for when students return
 - o Considering phone and wi-fi system upgrades
 - o Tasked Kris to eliminate as many physical servers as possible at the school to lower cost to operate and extend battery life
 - o Budgeting to replace about 10% of equipment loaned out to students
- Personnel Committee: did not meet
- Board Development Committee: did not meet
- Buildings and Grounds: did not meet

VII. Old Business

- Strategic Planning: not discussed

VIII. Miscellaneous: none

IX. New Business

- Clarification of Lottery preferences/adding step-sibling language

Motion	Scott Craver	To accept the lottery preference policy as presented
Second	William Delgado	
Passed	Unanimous	

Preference will be given to the following applicants in the order outlined for enrollment:

1. Children of Pinellas Preparatory Academy, Inc. staff
2. Siblings of currently enrolled students (including step-siblings residing in the same household)
3. Dependent children of active duty military personnel who moved as a result of military orders
4. Pinellas Preparatory Academy, Inc. Board of Directors' children
5. Children relocated due to a court ordered change in custody as a result of separation or divorce, or the serious illness or death of a parent
6. Students residing in the school district

- School Uniforms: French Toast website

Motion	Scott Craver	To enter an agreement with French Toast School Uniforms to as our new student uniform provider
Second	Mia Cloud	
Passed	Unanimous	

- 12-month employee PTO policy

Motion	Scott Craver	To accept revised PTO policy as presented
Second	Theresa Jacobowitz	
Passed		

- Principal's Contract

Motion	Scott Craver	To approve Principal contract for Kristin Vollmer with PTO policy added as discussed above.
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Second	William Delgado
Passed	Unanimous

x. Other

Motion	Scott Craver	To adjourn the meeting at 7:39pm
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Second	John Foss
Passed	Unanimous

Signed by: _____ Date: _____
Scott Craver, Board Chair