

Special Board Meeting Minutes

Special Board of Directors Meeting • April 10, 2020 • 5:00pm

Held Digitally via Zoom
 Pinellas Preparatory Academy
 2300 S. Belcher Road, Largo

I. Call To Order: 5:05pm

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
- Nancy Walker: Primary Principal
- Amanda Matsumoto-Roberts: Prep Principal
- Karna Fulling: Office Supervisor/Admin. Assistant

IV. Administrative Positions for 2020-2021 School Year

- The Board reviewed and discussed the final candidates for the K-8 Principal Position

Motion	John Foss	To present an offer letter to Kristin Vollmer for the K-8 Principal Position
Second	William Delgado	
In Favor	Scott Craver, Mia Cloud, Nathan Weatherilt	
Opposed	Theresa Jacobowitz	
Passed	Yes	

- One candidate remains for the Director of Business Operations position as the other viable candidate has taken a position elsewhere.

Motion	Scott Craver	To present an offer letter to Amanda Matsumoto-Roberts for the Director of Business Operations position.
Second	William Delgado	
Passed	Unanimous	

Motion	Scott Craver	To adjourn the meeting at 5:36pm
Second	William Delgado	
Passed	Unanimous	

Signed by: _____ Date: _____

Scott Craver, Board Chair