

Special Board Meeting Minutes

Special Board of Directors Meeting • February 4, 2020 • 6:00pm

Pinellas Preparatory Academy

2300 S. Belcher Road, Largo

I. Call To Order: 6:05pm

II. Public Comment: None

III. Roll Call

- Scott Craver: Board Chairman- by phone
- William Delgado: Board Vice Chairman-by phone
- Nathan Weatherilt: Board Treasurer- by phone
- Theresa Jacobowitz: Board Secretary- by phone
- Mia Cloud: Board Member- by phone
- John Foss: Board Member - by phone
- Nancy Walker: Primary Principal- by phone
- Amanda Matsumoto-Roberts: Prep Principal- by phone
- Karna Fulling: Office Supervisor/Admin. Assistant- by phone

IV. Administrative Positions for 2020-2021 School Year

- The Board reviewed the "Director of Business Operations" and "K-8 Principal" job descriptions as presented by the Administrative and HR Team.

Motion	Scott Craver	To approve the K-8 Principal and Director of Business Operations job descriptions as presented with the following edits: Director of Business Operations: Hours 8:00am-4:30pm, may work remote up to 60% per week and Attends monthly Board meetings.
---------------	---------------------	--

Second	Theresa Jacobowitz
Passed	Unanimous

Motion	Scott Craver	To direct the current administration and HR Team to post the Director of Business Operations position, vet candidates and present no more than 3 candidates to the Board for consideration/selection.
---------------	---------------------	--

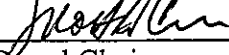
Second	Nathan Weatherilt
Passed	Unanimous

Motion	Scott Craver	To direct the current administration and HR Team to post the K-8 Principal position, vet candidates and present no more than 3 candidates to the Board for consideration/selection.
---------------	---------------------	--

Second	John Foss
Passed	Unanimous

Motion	Scott Craver	To adjourn the meeting at 6:25pm
---------------	--------------	----------------------------------

Second	Nathan Weatherilt
Passed	Unanimous

Signed by:  25 Feb 2020
Scott Craver, Board Chair