

Board Meeting Minutes

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

Pinellas Preparatory Academy

2300 S. Belcher Road, Largo

I. Call To Order: 7:05pm

II. Public Comment: None

III. Roll Call

- Scott Craver: Board Chairman
- William Delgado: Board Vice Chairman
- Nathan Weatherilt: Board Member
- Theresa Jacobowitz: Board Secretary
- John Foss: Board Member
- Nancy Walker: Primary Principal
- Amanda Matsumoto-Roberts: Prep Principal

IV. Approval of Minutes

Motion	Scott Craver	To approve October 22, 2019 board meeting minutes as presented
Second Passed	William Delgado Unanimous	

Motion	Scott Craver	To approve December 3, 2019 board meeting minutes as presented
Second Passed	William Delgado Unanimous	

V. Reports

- Administrative Report:
 - Instructional Program:
 - Curriculum:
 - Prep: No changes
 - Primary: No changes
 - Student Enrollment:
 - Primary - 324
 - Prep - 440
 - Faculty:
 - Prep:
 - Mrs Ainlay left before break, Mrs. Craun has returned to teach 6th grade ELA.
 - Mrs. Price left before break. Amy Triplett has added a day to her schedule so she is now here 3 days per week.
 - Mrs. Youman's long-term substitute started Monday. Gail Lapinski will be with us until the end of the school year.
 - Primary:
 - Ms. Lodato from 1st grade will probably be going out on maternity leave soon. Shelby Henriksen will be her long-term sub.
- Facilities Report: Presented by Steven Tye
 - No problems with plant.

- A new A/C unit was recently installed.
- The annual fire/safety inspection took place last month and the school did well.
- Staff Report: None
- PTEG Report: Presented by Melanie Gollnitz
 - The online auction is underway now and they are 30% of the way to the goal.
 - The box-top drive is coming up along with the Muffins-with-Mom and Snack-Attack events.
 - The next General Board meeting is 2/25 and elections will be held in April.
- Financial Report: Presented by Nathan Weatherilt

Motion	Scott Craver	To approve the October 2019 financials as presented.
Second	John Foss	
Passed	Unanimous	

Motion	Scott Craver	To approve the November 2019 financials as presented.
Second	John Foss	
Passed	Unanimous	

Motion	Scott Craver	To approve the December 2019 financials as presented.
Second	John Foss	
Passed	Unanimous	

VI. Committee Updates

- Tech Committee: Did not meet
- Personnel Committee: Did not meet
- Board Development Committee: Did not meet
- Building & Grounds Committee: Did not meet

VII. Old Business

- Strategic Planning: not discussed.

VIII. Miscellaneous

Motion	Scott Craver	To elect Nathan Weatherilt as the Board Treasurer.
Second	William Delgado	
Passed	Unanimous	

IX. New Business

- Best and Brightest Award: Presented by Nancy Walker and Scott Craver
 - PPA received Best and Brightest Bonus funds for both schools for the 2018-2019 school year.
 - Prep received the funds based on one category and Primary received it based on 2 categories.
 - Due to the number of returning teachers, the number of students, and the amount that was received, the Primary teachers receive almost the same amount per person as Prep even though they achieved an additional category.
 - The expected amount of bonus advertised was \$2,500 which was a considerable decrease for many teachers that had received the bonus in the past due to the new calculations.
 - The state and county are aware of the concerns and have indicated this is a state-wide issue, but no additional funds will be provided.
 - Consider using approximately \$20,000 of operating funds to supplement the Best and Brightest bonus funds so that the Primary staff receives the full bonus amount they earned.

Motion	Scott Craver	To accept the proposal to use approximately \$20,000 of operating funds to supplement the Best and Brightest Bonus for Primary staff.
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Second	William Delgado
Passed	Unanimous

- 2020-2021 Primary Principal Position
 - Request for Board Workshop to discuss a proposal generated by both Principals for administrative structure for the 2020-2021 school year.
 - Meeting scheduled for February 1, 2020 at 9:30am.

X. Other: none

Motion	Scott Craver	To adjourn the meeting at 7:36pm
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Second	Nathan Weatherilt
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Passed	Unanimous
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Signed by:

 25 Feb 2020

Scott Craver, Board Chair