

Board Meeting Agenda

Digital Board of Directors Meeting • March 24, 2020 • 7:00pm
Pinellas Preparatory Academy
2300 S. Belcher Road, Largo

- I. Call To Order
- II. Public Comment
- III. Roll Call
- IV. Approval of Minutes
- V. Reports

Administrative Report

-digital learning plan

-preference clarification for the lottery

- **Clarification on Step-sibling rules – may be asked to see marriage cert.**
- **Order of preferences (Staff, sibling ect....)**

Facilities Report

Staff Report

PTEG Report

Financial Report

-Provide and Review Detail Report

- VI. Committee Updates

Tech Committee

Personnel Committee

Board Development Committee

Buildings and Grounds

- VII. Old Business
- VIII. Miscellaneous
- IX. New Business
- X. Other

Board Meeting Minutes

Board of Directors Meeting • February 25, 2020 • 7:00pm

Pinellas Preparatory Academy

2300 S. Belcher Road, Largo

I. Call To Order: 6:58pm

II. Public Comment: None

III. Roll Call

- Scott Craver: Board Chair
- Theresa Jacobowitz: Board Secretary
- John Foss: Board Member
- Mia Cloud: Board Member
- Amanda Matsumoto-Roberts: Prep Principal

IV. Approval of Minutes -

Motion	Scott Craver	To approve January 28, 2020 board meeting minutes as presented
Second Passed	John Foss Unanimous	
Motion	Scott Craver	To approve February 1, 2020 board workshop minutes as presented
Second Passed	John Foss Unanimous	
Motion	Scott Craver	To approve February 4, 2020 special board meeting minutes as presented
Second Passed	John Foss Unanimous	

V. Reports

- Administrative Report: Presented by Amanda Matsumoto-Roberts Instructional Program:
 - Curriculum:
 - Prep: No changes
 - Primary: No changes
 - Student Enrollment:
 - Primary - 324
 - Prep - 440
 - Faculty:
 - 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 onto her schedule, so she is now here 3 days a week

- Mrs. Youmans’s long-term substitute started on Monday. Gail Lapinski will be with us until the end of the year
 - 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 Steve Tye
 - Annual fire alarm inspection a few weeks ago, no issues
 - A couple of ACs were down, now fixed
 - No issues now
- Staff Report: none
- PTEG Report: Presented by Melanie Golnitz
 - Mom and son bowling, Astro skate, Jotos spirit night are all coming up
 - Next board meeting 24th
 - Staff appreciation week: 1st week of April
 - Just finished online auction gross: \$4,222
- Financial Report – Presented by Scott Craver
 - Antwan working with Mike Hess to allocate reserve dollars to operational budget for the bonus discussed in the last meeting.

Motion	Scott Craver	To accept the January financial statements as presented
Second	Mia Cloud	
Passed	Unanimous	

VI. Committee Updates

- Tech Committee: did not meet
- Personnel Committee: did not meet
- Board Development Committee: did not meet
- Buildings and Grounds: did not meet but may start discussing the possible gym enclosure in April, expect 8 months of project work and 4 months of construction

VII. Old Business

- Strategic Planning: did not discuss
- Open Administrative Positions: resumes received, starting interview process, hoping to have candidates to present in March

VIII. Miscellaneous

IX. New Business

X. Other

Motion	Scott Craver	To adjourn the meeting at 7:08pm
Second	Mia Cloud	
Passed	Unanimous	

Signed by: _____
 Scott Craver, Board Chair