



Pineapple Cove Classical Academy
Board Meeting Minutes for March 2, 2017 at 6 p.m.

A. Opening Exercises

1. Call to order- Called to order at 6:05 p.m.
2. Roll call of those present- Principal Kelly Gunter, Asst. Principal Lisa Wheeler, Founders John and Beth Moran, Dir. Norda Gordon, Dir. Mike Contreras, Dir. Shakira Guice, Dir. Angela Harrigan (via telephone).
3. Adoption of agenda- Agenda adopted unanimously with no changes.

B. Recognition of Visitors - None

C. Consent Agenda

1. Adoption of October meeting minutes- Dir. Gordon moved to adopt October minutes with no changes. Dir. Contreras second. Minutes adopted.

D. Financial Report

E. Action Agenda

1. Vote needed: Approval of updated cash flow and budget based on FTE recalculation- Principal Gunter detailed the need for an updated budget and cash flow after the District recalculated the school's FTE funding at Mrs. Gunter's request after discussions with our accountant. New budget and cash flow shows estimated budget surplus at the close of fiscal year. Dir. Contreras moved to approve, Dir. Harrigan second. Approved as presented.

2. Vote needed: Approval of Out of Field Teacher- M. DiPianta- MS science teacher M. DiPianta is certified in Social Science 6-12 and has multiple years' experience teaching middle school science. She was awaiting her Statement of Eligibility for science and just received it. She will be certified in Science 6-12 for the next school year prior to reappointment, but is Out of Field at this time. All Out of Field notifications are posted on the PCCA website for public view. Dir. Gordon moved to approve, Dir. Contreras second. Approved as presented.

F. Information Agenda

1. 2017-2018 Application numbers: Mrs. Gunter updated the current application numbers for 2017-2018 as over 400 applications, resulting in large wait lists for each grade level.

2. IRS tax filings: Form 990s (2013-2015): Mrs. Gunter reports that PCCA has filed Form 990s for the aforementioned years as directed by the accountant; the school is caught up with all tax filings and obligations until this time next year.

3. Board member terms and applications for new members: Referring to bylaws, Mrs. Gunter reminded Board that in February 2018 they must decide on reappointment of Board members as the three-year terms denoted in bylaws will be up. Mrs. Gunter proposed they look at alternating cycles as defined in the bylaws so we do not lose an entire Board at once. Board will consider who would like to stay and discuss at next meeting.

G. Board Member Reports- None

H. Adjournment- Meeting adjourned at 6:35 p.m.

Minutes approved 4/20/2017 by Governing Board vote.