



Pineapple Cove Classical Academy
Board Meeting Agenda for June 16, 2016 at 6 p.m.

A. Opening Exercises

1. Called to order at 6:00 p.m.
2. Roll call of those present: Beth Moran, John Moran, Kelly Gunter, Lisa Wheeler, Norda Gordon, Mike Contreras, Natalie Alfaro
3. Adoption of agenda: Agenda adopted with no changes. Dir. Moran motioned for adoption, Dir. Contreras second, approved unanimously.

B. Recognition of Visitors: The Board recognized Marla Wilkins and Loretta Dozier from Dove Bible Club as attending this month's meeting.

C. Consent Agenda

1. Adoption of February meeting minutes: Minutes adopted with no changes. Dir. Gordon motioned to adopt, second by Dir. Contreras, approved unanimously.

D. Financial Report

1. Annual Audit- K. Gunter reports that annual audit is scheduled for after close of fiscal year- June 30.
2. Budget for 2016-2017 school year will be ready for end of July meeting for Board approval.

E. Action Agenda

F. Information Agenda

1. Dove Bible Club- Guest Loretta Dozier described the purpose and scope of the Dove Bible Club to the Board and is seeking approval to open a chapter after school at PCCA. Ms. Dozier reports that all volunteers are A+ certified, and that Dove provides all materials and supervision. They also carry their own insurance. Ms. Dozier reports Dove is currently active in 27 local public schools and has over 9 years of experience working with the school district. Board decided to review materials provided by Ms. Dozier and table a vote to approve or

Approved 8/25/16 by unanimous vote.

disapprove club at July meeting. Move to table moved by Dir. Contreras, second by Dir. Gordon, approved unanimously.

2. Land's End- Completed fitting event June 4 and was well-attended by families. Land's End will also be present at 7/21 registration date this summer to address parent questions.

3. FSA Scores- K. Gunter and L. Wheeler reviewed FSA scores from this year for ELA and Math. PCCA averaged higher than district schools in both ELA and Math in almost all areas.

4. Parent survey- Reviewed parent survey results with Board including what parents noted was going well and suggestions for improvement. All current suggestions for improvement have action items associated with them for improvement this summer (i.e., addition of shade structure near P.E. area).

5. Administrator evaluation: Dir. Moran and Mr. Moran will complete first draft of leadership evaluation and present to Board at next meeting.

G. Principal's Report

1. Construction progress: Construction is in progress with a scheduled completion date of July 24.

2. Staffing plan update: K. Gunter reports that PCCA is 95% staffed for 2016-2017 school year, with only one middle school positions outstanding.

H. Board Member Reports

1. Tara Engeron: Dir. Engeron submitted letter of resignation from Board as she has accepted a teaching position at PCCA for the 2016-2017 school year. At this time, Board does not feel need to advertise for replacement as Board is still within required numbers per Board bylaws.

I. Adjournment: 7:40 p.m.