



**Pineapple Cove Classical Academy  
Board Meeting Minutes for October 27, 2016 at 6 p.m.**

**A. Opening Exercises**

1. Call to order- 6:15 p.m.
2. Roll call of those present- Natalie Alfaro, Norda Gordon, Shakira Guice, Angela Harrigan, Beth Moran, John Moran, Kelly Gunter, Lisa Wheeler
3. Adoption of agenda- Adopted unanimously with no changes. Motion made by Dir. Gordon, Second by Dir. Guice.

**B. Recognition of Visitors- None**

**C. Consent Agenda**

1. Adoption of August meeting minutes- Meeting minutes adopted unanimously with no changes. Dir. Harrigan moves to adopt, Dir. Alfaro seconds.

**D. Financial Report**

**E. Action Agenda**

1. Vote needed: Approval of Out of Field teachers- Principal Gunter provided copies of out of field letters for D. Forsythe and A. Stillinger for ESOL and S. Bogenreif for gifted. Letters will be submitted to district after approval and notices have already gone home for parents. Dir. Harrigan moved to approve, Dir. Gordon second. Approved unanimously.

2. Vote needed: Governing Board President- Last meeting Ms. Moran resigned as Board president due to future involvement with Classical Educators Management, which will be opening PCCA North Campus. Dir. Gordon was appointed as Interim president. Dir. Harrigan moved to vote Dir. Gordon in as president for the upcoming term. Dir. Alfaro second. Approved unanimously.

**F. Information Agenda**

1. Superintendent's visit- Dr. Blackburn visited PCCA in September and toured our school. He was very impressed with our facility and some of the unique aspects of our curriculum.

**G. Principal's Report**

1. Enrollment- Principal Gunter reports enrollment at 540 students.

**H. Board Member Reports- None**

**I. Adjournment- Meeting adjourned at 6:45 p.m.**