



Pineapple Cove Classical Academy
Board Meeting Minutes for October 22, 2015 at 6 p.m.

A. Opening Exercises

1. Call to order made at 6:04 p.m.
2. Roll call of those present: Norda Gordon, Tara Engeron, Natalie Alfaro, Mike Contreras, Beth Moran, Angela Harrigan, Shakira Guice, Lisa Wheeler, John Moran, Kelly Gunter, Nicole Silvestri
3. The agenda was adopted with no changes.

B. Recognition of Visitors: None

C. Consent Agenda

1. Adoption of August minutes and October special meeting minutes
2. Approval of contract for 403B services with Horace Mann-
 - Discussed cost to school and contract terms
 - Motioned for approval by Director Engeron, second by Director Harrigan, approved unanimously.
3. Approval of use of Florida Consortium of Public Charter Schools' evaluation system to meet SB 736 requirements
 - Discussed differences between this system and Brevard Schools' IPPAS evaluation
 - Motioned for approval by Director Moran, second by Director Guice, approved unanimously.

*Approved 2/18/16
Beth Moran
1st 2*

D. Treasurer's Report

1. Report that school is currently within budget for this school year with no unexpected expenditures.

E. Action Agenda

1. Discussion regarding parent request for Dove Bible Club to conduct an after school program
 - Mrs. Gunter noted that the club cannot be attended by or run by any PCCA staff.
 - Multiple board members requested more information regarding the club and suggested a presentation at next board meeting. Matter is tabled until next meeting. **Tabled permanently for this school year at 2/18/16 meeting.**

F. Information Agenda

1. New staff member- fourth grade teacher Emily Pidgeon
2. Carloop discussion- Based on traffic concerns on Minton Road, drop off will now begin at 7:30 a.m. Staggered dismissal will continue.

G. Board Member Reports- none at this time

H. Adjournment- 7:30 p.m.

Approved
Beth Moran 2/18/16
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