



**Pineapple Cove Classical Academy**  
**Board Meeting Minutes for May 10, 2018 at 6 p.m.**

**A. Opening Exercises**

1. Call to order- called to order at 6:20 p.m.
2. Roll call of those present- Board Members- Dir. Norda Gordon, Dir. Mike Contreras, Dir. Angela Harrigan, Dir. Shakira Guice. Non-voting parties present: Lisa Wheeler, Kelly Gunter, Ashley Cook, Tina Smith
3. Adoption of agenda- Agenda adopted unanimously with no changes.

**B. Recognition of Visitors**

1. Tina Smith- HighMark School Development- Ms. Smith visited the Board as part of an annual visit required by our contract.

**C. Consent Agenda**

1. Adoption of March and April meeting minutes- Adopted with no changes. Dir. Gordon move to approve, Dir. Contreras second, adopted unanimously.

**D. Financial Report**

**E. Action Agenda**

1. Management agreement- Classical Education Management, LLC- Parameters of the management contract were reviewed by Mrs. Gunter, including services provided and cost savings to school. Board wishes to table discussion for review of document and revisit at special meeting in June.
2. Out of field approval- Mrs. Gunter provided two additional teachers for Out of Field approval. Moved to approve by Dir. Harrigan, second by Dir. Guice, approved unanimously.
  - a. S. Williams
  - b. S. Bogenreif

**F. Information Agenda**

1. Contract renewal and negotiation with Brevard Public Schools- Mrs. Gunter reports that contract renewal is complete and awaiting final review by school board. Added to June 12 Brevard Schools meeting agenda for approval.
2. Board refresher training- All board members in need of refresher training by August 1. Mrs. Gunter will e-mail training links.

3. West Melbourne campus repayment- Dir. Gordon moved to include a written repayment document to show what the West Melbourne campus will owe as reimbursement of expenditures to Palm Bay in the fall. Mrs. Gunter presented a line item list of items to be reimbursed. Dir. Gordon moved to approve, Dir. Contreras second, approved unanimously.

**G. Board Member Reports**

1. Natalie Alfaro- completion of term- Mrs. Alfaro has completed her term and chosen not to continue.

**H. Adjournment- 7:19 p.m.**

DRAFT