



Pineapple Cove Classical Academy at West Melbourne
Board Meeting Minutes for January 23, 2019 at 12:30 p.m.

A. Opening Exercises

1. Call to order- Called to order at 12:30 p.m.
2. Roll call of those present-Board members include: Lisa Wheeler, Shakira Guice, Mike Contreras. Non-voting parties present: Kelly Gunter, Ashley Cook, Jean Contreras, John Moran
3. Adoption of agenda

B. Recognition of Visitors

C. Consent Agenda

1. Adoption of November minutes- November meeting minutes reviewed. Dir. Wheeler moved to approve, Dir. Guice second. Approved unanimously.

D. Financial Report

E. Action Agenda

1. Approval of amended budget- Mrs. Gunter presented an amended budget for FY2019 to include corrected FTE numbers, the inclusion of construction overage costs, and closer actuals of expenditures over the first six months. Move to approve by Dir. Wheeler, second by Dir. Guice, approved unanimously.
2. Approval of second amendment to management agreement- Proposed second amendment to management agreement converts management fee to per-student fee versus percent of gross revenue to align with IRS tax-exempt statutes. Moved by Dir. Contreras to approve, second by Dir. Guice, approved unanimously.

F. Information Agenda

G. Board Member Reports

H. Adjournment- Adjourned 12:50 p.m.