



Pineapple Cove Classical Academy at West Melbourne
Board Meeting Agenda for June 12, 2018 at 12:00 p.m.

A. Opening Exercises

1. Call to order- Called to order 12:00 p.m.
2. Roll call of those present- Board members include: Lisa Wheeler, Shakira Guice, Mike Conteras. Non-voting parties present: Kelly Gunter
3. Adoption of agenda- Agenda adopted with no changes. Moved to adopt by Dir. Wheeler, second by Dir. Guice. Unanimously approved.

B. Recognition of Visitors

C. Consent Agenda

1. Adoption of June 1, 2018, meeting minutes- Minutes adopted with no changes. Moved to adopt by Dir. Guice, Second by Dir. Wheeler. Unanimously approved.

D. Financial Report

E. Action Agenda

1. Vote Needed: Approval of budget for WM campus for FY 2019. Moved to adopt by Dir. Guice, Second by Dir. Wheeler. Unanimously approved.

F. Information Agenda

G. Board Member Reports

H. Adjournment- Meeting adjourned at 12:30