



Pineapple Cove Classical Academy at West Melbourne
Board Meeting Minutes for July 16, 2019 at 12:15 p.m. (Special Meeting)

A. Opening Exercises

1. Call to order- Called to order at 12:15 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, John Moran
3. Adoption of agenda- Dir. Contreras moved to approve agenda with addition; Dir. Guice second. Approved unanimously with changes.

B. Recognition of Visitors

C. Consent Agenda

D. Financial Report

E. Action Agenda

1. Approval of State Mental Health Plan- Mrs. Gunter presented a draft of the Student Mental Health Plan required by the state to detail the use of mental health allocations provided by the state. PCCA is proposing to use the entirety of the student mental health allocation for the staffing of a Licensed Mental Health Counselor. Dir. Wheeler moved to approve, Dir. Contreras moved to second- approved unanimously for signature.

F. Information Agenda

G. Board Member Reports

H. Adjournment- Meeting adjourned at 12:30 p.m.