



Pineapple Cove Classical Academy at West Melbourne  
Board Special Meeting Minutes for October 11, 2019 at 12:15 p.m.

**A. Opening Exercises**

1. Call to order- Called to order at 12:00 p.m. via teleconference.
2. Roll call of those present- Board Members- Dir. Mike Contreras, Dir. Lisa Wheeler.  
Non-voting parties present: Kelly Gunter, Ashley Cook
3. Adoption of agenda- Agenda adopted with no changes.

**B. Recognition of Visitors**

**C. Consent Agenda**

**D. Financial Report**

**E. Action Agenda**

1. Approval of Out of Field Teachers- 2019-2020: Mrs. Gunter reports the following teachers as Out of Field per F.S. 1012.42:

- A. Nolan (ESOL)
- J. Russo (ESOL)
- D. Schoolfield (ESOL)

Motion to approve as presented by Dir. Wheeler. Second by Dir. Contreras (via e-mail).

Approved unanimously.

**F. Information Agenda**

**G. Board Member Reports**

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