



Pineapple Cove Classical Academy at West Melbourne  
Board Meeting Agenda for November 29, 2018 at 7 p.m.

**A. Opening Exercises**

1. Call to order- Called to order at 7:02 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 September minutes- September meeting minutes reviewed. Dir. Wheeler moved to approve, Dir. Guice second. Approved unanimously.

**D. Financial Report**

1. Financial Update- Mrs. Gunter provided a financial update through the first quarter. Due to construction overage, the school was liable for \$281,000 not planned in the budget. Mrs. Gunter advised this will likely cause negative fund balances for October and November, but would resolve by December. The school's accountant is working on an amended budget with actuals for the board's review at the January meeting.

**E. Action Agenda**

**F. Information Agenda**

1. Administrator reviews- Mrs. Gunter proposed that the board consider a change to administrator evaluations in that she would complete principal evaluations in consult with the board (since she is working directly with school leadership) and present her evaluation to the board for input and approval. Assistant principals would still be evaluated by the principal. There are no proposed changes to the evaluation instrument. Dir. Guice motioned a vote for approval. Dir. Wheeler second. Approved unanimously.

**G. Board Member Reports**

**H. Adjournment- Adjourned 7:30 p.m.**