



Pineapple Cove Classical Academy at Palm Bay, West Melbourne, & Lockmar
Board Meeting Minutes for July 25, 2022 at 12 p.m.

A. Opening Exercises

1. Call to order- called to order at 12:05 p.m.
2. Roll call of those present- Voting members: Dir. Norda Gordon, Dir. Michael Contreras, Dir. Angela Sturm, Dir. Shakira Guice. Non-voting members: Kelly Gunter
3. Adoption of agenda- Agenda adopted with no changes

B. Recognition of Visitors

C. Consent Agenda

D. Financial Report

E. Action Agenda

1. Presentation of Mental Health Allocation Plans for each school- Mrs. Gunter presented the below amounts as allocations from the state for the Mental Health Allocation. Mental Health Allocations must be used to increase access to mental health supports, services, and staff for students.
 - Palm Bay: \$49,052.61
 - West Melbourne: \$39,442.75
 - Lockmar: \$18,266.74

Mrs. Gunter noted that at the Palm Bay and West Melbourne campuses, the funds would be used to add another full-time guidance counselor to the staff for a total of 2.0 FTE in guidance at each school. At the Lockmar campus, the funds would be used to hire a guidance counselor for a total of 1.0 FTE.

Dir. Gordon moved to approve use of allocation as noted for all three schools. Dir. Harrigan second. Approved unanimously.

F. Information Agenda

G. Board Member Reports

H. Adjournment- Adjourned at 12:15 p.m.