



**Pineapple Cove Classical Academy  
Lockmar, Palm Bay, West Melbourne campuses  
Board Meeting Minutes for January 17, 2024 at 6 p.m.**

**A. Opening Exercises**

1. Call to order- Called to order at 6:05 p.m.
2. Roll call of those present- Dir. Mike Contreras, Dir. Angela Harrigan, Dir. Rebecca Nagel, Dir. Shakira Guice, Dir. Norda Gordon. Non-voting parties present: Kelly Gunter, Lisa Wheeler, Michelle Melian, John Moran
3. Adoption of agenda- Agenda adopted with no changes.

**B. Recognition of Visitors**

**C. Consent Agenda**

1. Presentation of Minutes- Meeting September 2023- Minutes approved unanimously via consent.
2. ESOL Out of Field- S. Ziebold (assigned ESOL student after FTE) PCCA WM
3. ESOL Out of Field- E. Short (assigned ESOL student after FTE) PCCA WM
4. ESOL Out of Field- G. Cronkhite (assigned ESOL student after FTE) PCCA PB
5. All ESOL OOF approved via consent.

**D. Financial Report**

1. Budget to Actuals- Mrs. Gunter presented the Board with budget to actuals for each school through 10/31/23.

**E. Action Agenda**

1. Articulation Agreement between PCCA PB/WM and PCCA Lockmar- 8<sup>th</sup> grade students- Dir. Harrigan moved to approve the articulation agreement between PCCA Lockmar and PCCA Palm Bay and West Melbourne, providing preference to currently enrolled Lockmar 8<sup>th</sup> grade students into the sister school 9<sup>th</sup> grade programs. Dir. Gordon second, none opposed. Approved unanimously.

**F. Information Agenda**

1. Principal reports

**G. Board Member Reports**

1. Junior/Senior Electives (Dir. Harrigan)- Dir. Harrigan asked for clarification on how elective courses are chosen in the high schools. Principal Wheeler noted that electives

are based on a combination of student interest, teacher interest and certification, and state requirements.

2. Photography contracts (Dir. Harrigan)- Dir. Harrigan noted that quality has been an issue with our current photographer and asked if there were different in-county options for school photographers. Principal Wheeler noted that there are limited local options and the tie-in with yearbooks was especially helpful with our current photographer, as well as other free perks such as club and sports photos. No changes will be made at this time.

**H. Adjournment- Meeting adjourned at 7:35 p.m.**