



**Pineapple Cove Classical Academy
Lockmar, Palm Bay, West Melbourne campuses
Board Meeting Minutes for April 23, 2024 at 12 p.m.**

A. Opening Exercises

1. Call to order- called to order at 12:03 p.m.
2. Roll call of those present- Dir. Angela Harrigan, Dir. Rebecca Nagel, Dir. Norda Gordon. Non-voting parties present: Dr. Kelly Gunter, John Moran
3. Adoption of agenda- Agenda adopted with no changes.

B. Recognition of Visitors

C. Consent Agenda

D. Financial Report

- 1.

E. Action Agenda

1. ESOL Out of Field- These teachers represent teachers hired after the February FTE reporting who are now out of field for ESOL:
 - a. Elizabeth Holland (ESOL)- 4th grade, West Melbourne campus
 - b. Chelsea Leather (ESOL)- English, Palm Bay campusDir. Harrigan moved to approve as out of field, Dir. Guice second. Approved unanimously.

2. FHSAA Membership (West Melbourne campus)- Dr. Gunter reported the FHSAA provisional membership application is due April 30 for the West Melbourne campus. Dr. Gunter requested the Board's approval to apply for FHSAA Membership as Board approval is required for application.
Dir. Gordon moved to approve, Dir. Harrigan second. Approved unanimously.

F. Information Agenda

G. Board Member Reports

H. Adjournment- Meeting adjourned at 12:15 p.m.