

Advantage Academy of Pinellas, Inc.
Governing Board Meeting Minutes
February 17, 2016
Location-Pinellas Academy of Math and Science
1775 S. Highland Avenue
Media Center

Present at Meeting

Patricia Rogers, Chairman

Jeff Undestad, Board Member

Craig Dolan, Board Member

Linda Schwerer, Principal

Tara Glackin, Assistant Principal

Mike Ryan, Board Liaison

Charles Heath, PTSO President

Mike Strader, Charter School Associates, Inc.

Estelle Strader, Charter School Associates, Inc.

Opening Exercises

Meeting called to order at 5:05 pm by Ms. Rogers.

Following the Pledge of Allegiance, meeting minutes from September 16, 2015 were discussed and approved. Mr. Undestad motioned to approve the minutes and Mr. Dolan seconded the motion. All were in favor and the motion was passed.

Public Comment

Ms. Rogers asked if any person present would like to speak under the Public Comments section of the agenda. Mr. and Mrs. Teronzo, residents of the condominium located near the school asked to speak about their concerns regarding noise emanating from the school. Mr. Teronzo asked for a follow-up to the Condominium Association President, Barb Gorman.

There was a discussion regarding the noise emanating from children on the basketball court and during afternoon car line. Strader indicated he would work with the Principal to review procedures in response to the complaint.

Principal's Report

Ms. Rogers asked Ms. Schwerer to present the principal's report. Ms. Schwerer showed a video produced for National School Choice Week that depicted many activities at PAMS.

Ms. Schwerer talked specifically about recent prizes and awards earned by PAMS students including awards at the SIM City competition.

Ms. Schwerer reported an enrollment of 578 for FTE Survey 3 (2016).

Mr. Heath talked about many of the PTSO activities and the group's fundraising efforts to support technology, athletics, music and art. The PTSO has been very active in bringing numerous activities and events to the school for the benefit of students and their families.

Mr. Heath asked CSA to again sponsor the Boosterthon Fun Run t-shirts and Mr. Strader agreed to donate \$1,000.

Information Items

Mr. Strader discussed the monthly financial report and reminded board members that any financial question may be directed to Ms. Jeannette Merced. Board Members receive a copy of the school's financial report monthly.

Mr. Strader invited board members to attend the Pinellas County School Board meeting at 10:00 a.m. on April 12 for the purpose of being recognized at the renewal of PAMS' charter agreement.

Mr. Strader distributed a copy of the Sponsor's renewal document(s) and explained the process that the school, board and CSA would undergo as part of the school's charter renewal.

Mr. Strader discussed the latest plans and timeline developed by the school's Landlord and contractor for the purpose of a Phase 3 expansion. No action was taken.

Consent Agenda Items

Mr. Strader described the purpose of having standing items in the consent section including purchase orders and agreements since the prior board meeting and the approval of certification waivers (if any) since the prior meeting.

Ms. Rogers asked for a motion to approve the consent agenda items, one to six. Mr. Undestad motioned approval, Mr. Dolan seconded and the consent agenda passed unanimously.

Items Scheduled for Discussion and Action

1. Mr. Strader asked for approval to complete and submit a 2016-2017 charter school capital outlay plan once the plan form is made available by the FDOE. Board members asked about the purpose and use of capital outlay and the legislature's plans for future funding. Mr. Undestad motioned to approve submission of a 2016-2017 capital outlay plan by Ms. Rogers and Mr. Strader once the proper documents were made available. Mr. Dolan seconded and the motion passed unanimously.

2. Mr. Strader asked the board's approval to engage King & Walker, CPAs to prepare and submit the 2015-2016 school audit. King & Walker are approved to prepare the audit from prior board analysis of respondents to an RFP for audit services. Mr. Undestad made a motion to engage King & Walker for the 2015-2016 audit. Mr. Dolan seconded and the motion passed unanimously.
3. Mr. Strader asked the board's approval of the Pinellas CRRP for 2016-2017. Mr. Undestad motioned approval. Mr. Dolan seconded and the motion passed unanimously.

Board Member Reports

There were no board member reports.

Adjournment

Ms. Rogers adjourned the meeting at 6:30pm.