

Advantage Academy of Pinellas, Inc.  
Governing Board Meeting Minutes  
May 18, 2016  
Location-Pinellas Academy of Math and Science  
1775 S. Highland Avenue  
Media Center

**Present at Meeting**

Jeff Undestad, Board Member

Craig Dolan, Board Member

Linda Schwerer, Principal

Tara Glackin, Assistant Principal

Mike Ryan, Board Liaison

Mary Steele, PTSO President

Mike Strader, Charter School Associates, Inc.

**Opening Exercises**

Meeting called to order at 5:05 pm by Mr. Undestad.

Following the Pledge of Allegiance, meeting minutes from February 17, 2016 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**

Mr. Undestad asked if any person present would like to speak under the Public Comments section of the agenda. No members of the public requested to speak.

**Principal's Report**

Mr. Undestad asked Ms. Schwerer to present the principal's report. Ms. Schwerer distributed several handouts describing past and planned activities including: Eighth Grade Completion Ceremony on June 6, 2016; Kindergarten Completion Ceremony on June 6; Moving-up Celebration for rising 6<sup>th</sup> graders on June 3; STEM Activities for third and fourth quarter; National Elementary Honor Society Induction on May 18; and the PAMS Invention Convention on May 19. Ms. Schwerer described several fund raising activities at the school including fundraising for beneficiaries other than the school.

Ms. Schwerer's report was well received by the board and they thanked her for the rich diversity of stimulating and fun activities that are planned at PAMS.

### **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 June 14 for the purpose of being recognized at the renewal of PAMS' charter agreement.

Mr. Strader distributed a copy of the charter agreement that had been signed by Ms. Rogers. The approval of the charter agreement had taken place at an earlier board meeting.

Mr. Strader distributed a written report summarizing legislative impacts of the 2016 legislative session.

There were questions and discussion regarding possible expansion including the proposed number of students, parking requirements, traffic concerns and mitigation of sound emanating from the north side of the campus.

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.

Mr. Strader discussed budget amendments to the FY 16 budget and budget objectives for the FY 17 budget.

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### **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. Dolan motioned approval, Mr. Undestad seconded and the consent agenda passed unanimously.

### **Items Scheduled for Discussion and Action**

1. Mr. Strader asked for approval of FY 16 budget amendments. Mr. Dolan motion, Mr. Undestad seconded, motion passed.
2. Mr. Strader asked approval of a FY 17 budget. Mr. Dolan motion, Mr. Undestad seconded, motion passed.
3. Mr. Strader asked if there were discussion regarding the renewal of the management agreement between the Board and CSA. Ms. Rogers asked if the terms had changed and Mr. Strader reported there were no changes other than a renewed five year term. Mr. Dolan motion approval. Mr. Undestad seconded and the motion passed.

### **Board Member Reports**

There were no board member reports.

### **Adjournment**

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