

Advantage Academy of Pinellas, Inc.  
Governing Board Meeting Minutes  
May 9, 2018  
Location-Pinellas Academy of Math and Science  
1775 S. Highland Avenue  
Conference Room

**Present at Meeting**

Patricia Rogers, Board Chair  
Jeff Undestad, Board Member  
Craig Dolan, Board Member  
Linda Schwerer, Principal  
Tara Glackin, Asst. Principal  
Mike Ash, Board Liaison  
Mike Strader, CSA  
Brian Strader, CSA

**Opening Exercises**

Meeting called to order at 5:00 pm by Patricia Rogers

Following the Pledge of Allegiance, meeting minutes from February 21, 2017 were discussed and approved. Mrs. Rogers 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. No members of the public requested to speak.

**Principal's Report**

Ms. Schwerer gave a report and distributed a handout.

**Information Items**

1. Mr. Strader discussed the monthly financial report and reminded board members that any financial question(s) may be directed to Ms. Jeannette Merced. Board Members receive a copy of the school's financial report monthly.
2. Mr. Strader shared an update on AdvancED Accreditation Renewal
  - a. Mr. Strader shared that they are considered a corporation renewal.
  - b. The AdvancED committee made two suggestions and a change they wish to see prior to the next visit in 5 years.
3. Mr. Strader discussed FY 18 Audit Engagement Letters (FY 18 Auditor Selection).
4. New Charter Application Report – The application for St. Petersburg Academy of Math and Science was withdrawn.

5. Mr. Strader presented information regarding a change to the capital threshold resolution.
6. The 2018-2019 calendar was distributed
7. Mr. Strader shared information on the FY 19 Capital Outlay projection.
8. Mr. Strader explained the 2018-2019 School Budget Development.
9. Mr. Strader discussed the opportunity for the school to purchase it's facility from the owner through a municipal bond issue.
10. Mr. Strader discussed the Mental Health plan for the 2018-2019 school year.

### **Consent Agenda Items**

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion. Unless specifically requested by a Board Member for further discussion or removed from the consent agenda, there will be no discussion on these items prior to the vote taken by the Board. *The following items were unanimously approved under a motion by Jeff Undestad, seconded by Craig Dolan.*

1. Approval of Purchase Orders and Agreements since prior meeting
2. Final Approval FY 18 Audit Engagement Letter
3. Approve Capital Threshold change
4. Approve FY19 Capital Outlay Uses
5. Approve FY19 Budget Development
6. Authorize CSA to pursue potential bond issue for governing board purchase of school facilities on behalf of the School
7. Approve the 2018-2019 Mental Health Plan

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

None

### **Board Member Reports**

None

### **Adjournment**

The meeting adjourned at 6:30 p.m.

 9-20-18  
Patricia Rogers  
Chairman