

Advantage Academy of Pinellas, Inc.
Governing Board Meeting Minutes
February 7, 2019
Location-Pinellas Academy of Math and Science
1775 S. Highland Avenue
Media Center

Present at Meeting

Patricia Rogers, Board Chair
Jeff Undestad, Board Member
Craig Dolan, Board Member
Linda Schwerer, Principal
Mike Ash, Board Liaison
Mike Strader, Charter School Associates, Inc.
Brian Strader, Charter School Associates, Inc.

Opening Exercises

Prior to the opening of the meeting, second grade students from PAMS made a presentation to the Board using Nintendo Labo. Ms. Mary Sill, second grade teacher, was one of 100 teachers selected nationwide by Nintendo to receive Labo materials. Students exhibited how they interact and utilize the LABO system to enhance their classroom studies with technology. Also, sixth grade students who participated in and won the Regional Future Cities competition presented their "city" and made an oral report to members of the governing board. Students presented "Valhalla LORE", their Future Cities competition entry, which they will bring with them to represent PAMS in the International Future Cities competition in Washington DC.

Meeting called to order at 5:43 pm by Patricia Rogers.

Following the Pledge of Allegiance, Mrs. Rogers asked if there were any changes to the meeting minutes from November 15, 2018. Three being no changes, Mrs. Rogers asked for a motion to approve the minutes as prepared. Mr. Undestad motioned to accept the minutes as presented. Mr. Dolan seconded the motion. All were in favor and the motion was passed.

Public Comment

Mrs. 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

The school had a successful book fair last week. Upcoming events include the Valentine dance, STEAM Night and Read Across America on March 1.

Information Items

1. Mr. Strader discussed the monthly financial report and reminded board members that any questions regarding financials may be directed to Jeannette Merced or to Brian Fisher.
2. Mr. Strader gave an update on the bond issue. The bond issue closed on December 19, 2018. The first quarterly continuing disclosure has been submitted.
3. Mr. Strader recommended an amendment to the bylaws presented by the Board's counsel. Mr. Undestad has served as parent representative on the board for the term limit outlined in the bylaws. Counsel recommended the parent representative term limit in the bylaws be amended at the board's discretion to allow for the continuance of Mr. Undestad's participation on the governing board.

4. Mr. Strader distributed the FY18-19 Budget Revision. The revision reflected the school's operating experience for the first half of the year and was updated to reflect the results of the bond transaction.

Consent Agenda Items

1. Approval of Purchase Orders and Agreements
2. Approval of Personnel Items Certification Waivers, Exhibit A
3. Approval of amended FY19 Budget
4. Approval to amend bylaws to extend parent representative term limits by an additional four (4) one (1) year terms.

Mr. Undestad made a motion to approve consent items one to four (1-4) Mr. Dolan seconded. The item passed unanimously.

Items Scheduled for Discussion and Action

None

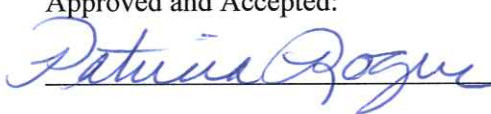
Board Member Reports

Mr. Undestad recommended the board seek an additional two board members to participate on the governing board with 1 member being a parent and 1 member a community representative.

Adjournment

The meeting adjourned at 6:40 p.m.

Approved and Accepted:

 /DATE: 5/16/19