

Advantage Academy of Pinellas, Inc.
Governing Board Meeting Minutes
December 7, 2017
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
Tiffani Richmond
Mike Ash, Board Liaison

Opening Exercises

Meeting called to order at 5:02 pm by Patricia Rogers

Following the Pledge of Allegiance, meeting minutes from October 5, 2017 were discussed and approved. Ms. Rogers motioned to approve the minutes and Mr. Undestad 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

Mrs. Linda Schwerer stated her enrollment was 666. They held a Safety Patrol Induction Ceremony, Family Fun Nights, Book Fair, Middle School Dance, Career Day, and many other wonderful activities. The students participated in Robo Fest and the Middle School gifted students are preparing to compete in the Future Cities competition.

Information Items

- Monthly Financial Report – Ms. Richmond provided the monthly financial report and informed the Board of the details that are included in their board packet.

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, second by Craig Dolan.*

1. Approval of Purchase Orders and Agreements since prior meeting
2. Approval of Personnel Items including certification waivers

Items Scheduled for Discussion and Action

None

Board Member Reports

None

Adjournment

The meeting adjourned at 5:54 p.m.

Patricia Rogers Feb. 7, 2018