

BIG PINE ACADEMY

30220 OVERSEAS HIGHWAY

BIG PINE KEY, FL 33043

www.bigpineacademy.com

PHONE: 305-872-1266

FAX: 305-872-1265

PRINCIPAL

Sarah Williams

Sarah.williams@keysschools.com

ADMINISTRATIVE ASSISTANT

Sylvia Palma

Sylvia.palma@keysschools.com

BOARD OF EDUCATION

Amy Zimmerman

Tommy Ryan

Franklin Palma

Etni Prieto

Cassandra Scanlon

Darlene Sommer

HONORARY MEMBERS

Tom Forsythe

Hazel Hartman

Phillip Hughes

Duncan Mathewson

Jerry Parrish

Peter Rosasco

Andy Tobin

Ray Slavin

1. Call to order
2. Pledge of Allegiance
3. Roll Call to establish Quorum
4. Approval of Agenda - Approved
5. Teacher Report by Darlene Sommer
6. PTO Report read by Sarah Williams
7. Administrative Report by Sarah
 - a. School Grade based on state testing
 - b. Enrollment
 - c. Renewal of business loan with Centennial Bank
 - d. Stairs and ramps, campus improvements
 - e. Portables Lease
 - f. CARES Act funding ESSER II - Approximately \$56K. \$25K has been received and went toward material expenses related to school operations and COVID. Will receive another approximately \$30K in October. ESSER III will probably be released by end of 2021 and should be able to get that as well.
 - g. Audit underway
 - h. COVID update
8. Agenda Items
 - a. Approval of rental agreement between Jan Beets and Big Pine Academy, use of cafeteria for gymnastics class two nights a week
 - b. Approval purchase of new security system through Integrated Technology Services

9. Consent Agenda Items
 - a. Approval of May Minutes
 - b. Approval of new board officers
 - c. Approval of August Emergency Meeting Minutes
 - d. Approval of May- July Financials
10. Request for executive session
11. Adjourn, Next meeting September 15, 2021