

BIG PINE ACADEMY

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PRINCIPAL

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BOARD OF EDUCATION / SAC

Amy Zimmerman

Celia Tolle

Franklin Palma

Etni Prieto

Cassandra Scanlon

Darlene Sommer

Jacob Perdomo

Catie Driskell

HONORARY MEMBERS

Tom Forsythe

Hazel Hartman

Phillip Hughes

Duncan Mathewson

Jerry Parrish

Peter Rosasco

Andy Tobin

Ray Slavin

February 16th, 2022

1. Roll Call to establish quorum
2. Approval of agenda
3. Teacher Report by Darlene Sommer
4. PTO Report read by Sarah Williams or Catie Driskell
5. Student Report read by Jacob Perdomo or Darlene Sommer
6. Administrative Report by Sarah
 - Profit and Loss report July 2021-January 2022
 - Charter renewal: Contract review, updating application, board by laws
 - ESSER III: Fund available in February 2022
 - Staff updates: Need for 1st grade aide
 - Remediation program: Consideration for summer program
 - Enrollment: K-5, 101 January payment included remittance for 2nd count, district wants an adjusted projection based off of our increased enrollment. 3rd count week of Feb 7-11, 2022 (102 VPK-5)
 - Increased expenditures to accommodate additional students (additional tech licenses, more chrome books, possible furniture order) Getting price quotes of Smart Touch Learning boards or Smart TV's for instructional use. PK3 wants iPads
 - Enrollment: Starting recommitment forms now, reviewing retentions, open enrollment beginning March 1st, 2022. Applications close on March 31st, 2022. Lottery draw on April 4, 2022 at 10:00 (live). Confirmations of selected by April 11th, 2022
 - State Testing: WIDA (Mr. Junker EL students) window now, 3rd-5th FSA beginning in April (Teacher concerns, student data)

- Bid committee meeting March 9, accept/approve bid for ADA construction stairs and ramps
- Playground updates, review plans
- Necessary Board training by March, invites sent out

7. Approval of Verdeja-DeArmas-Trujillo CPA firm for annual audit
8. Approval of playground project, plans, and proposed budget
9. Approval of contract with Southern Cross Tiki
10. Approval of contract with Gomez and Son Fence
11. Approval of Board By-Laws for 2022-2023
12. Approval of financials December 2021 Revised
13. Approval of Minutes from January 2022
14. Request for Executive Session
15. Adjourn, Next Meeting March 16th , 2022

