# **BIG PINE ACADEMY**

# 30220 OVERSEAS HIGHWAY BIG PINE KEY, FL 33043

www.bigpineacademy.com

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#### **PRINCIPAL**

### ADMINISTRATIVE ASSISTANT

Sylvia Palma Sylvia.palma@keysschools. com

## BOARD OF EDUCATION / SAC

Amy Zimmerman Celia Tolle Franklin Palma Etni Prieto Cassandra Scanlon Darlene Sommer Jacob Perdoma Catie Driskell

#### HONORARY MEMBERS

Tom Forsythe
Hazel Hartman
Phillip Hughes
Duncan Mathewson
Jerry Parrish
Peter Rosasco
Andy Tobin
Ray Slavin

- 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 Perdoma or Darlene Sommer
- 6. Administrative Report by Sarah
  - a. Enrollment / FTE Second Count Week completed (97 K-5) (1 VPK)
  - b. Security System Update / Installation has started
  - c. Grant Funds: Tech Refresh, Capital Outlay Funding, ESSER II (Non-Enrollment Assistance, Academic Assistance & Technology Assistance)
  - d. Audit deadline for the district is October 30. Audit must be board approved. Changes to improve accounting
  - e. Charter renewal, due at the first of the year. Council to review?
  - f. ESSER III funding to come
  - g. District finance wants to meet with Sylvia and Sarah, she has been invited to the board meeting when we will review audit.
  - h. Staff updates
  - i. Remediation programs
  - j. Behavior / Emotional support for students
- 7. Consent Agenda Items
  - a. Approval of August financials
  - b. Approval of September Minutes
- 8. Agenda Items
- 9. Adjourn, Next Meeting October 17, 2021