

Pensacola Beach Elementary School Board of Directors

Minutes for Meeting June 26, 2017

1. Members in attendance: Todd McCurdy, Wendy Kaufman, Steve Ciolino, and Staci Corley. Also in attendance: Jeff Castleberry and Zack Berkowitz
2. Called to order at 6:00PM
3. Finance reports month to date down \$3,152 and year to date down \$50,764. Loss includes LOC payments of \$63,030. PIE is at \$62,644.
4. Principal's Report
 - a. Students scored 570 points out of a total of 700 points on FSA, so we expect to be rated as an A school again this year.
5. Teacher's Report – None
6. Old Business
 - a. Per Wendy Kaufman, there is no change to PIE
 - b. The generator connection has not been installed yet, but should be before the beginning of school.
7. New Business
 - a. The Board voted on and approved unanimously the Vendor Renewal list for the 2017-18 school year as follows:
 - School Financial Services
 - ACH of America
 - Kids Speak Speech Services
 - Sandpiper Stay and Play
 - Hiller Systems
 - Daniel Root
 - Network Communications Hardware
 - GrassRoots Lawn Service
 - Stones Studio

- b. The Board voted on and approved unanimously the Staff Recommendations for the 2017-18 school year presented by Mr. C as follows:

Classroom Teachers

Jennifer Neal
Rebecca Davis
Jordan McKinney
Joy McLaurine
Erin Olson
Susan McLeod
Rachel Armentrout

Special Area

Ginny Baynes – Bus Operator/PE
Mary Holway – Music/Library
Kim Spring – Art
Monika Springer – Tech Coordinator
Katie Shearlock – Teacher Assistant
Shelby Smith – Testing Coordinator

Administration

Jeff Castleberry
Jennifer Magee

- c. Mark Thompson resigned as Secretary, and Staci Corley volunteered to assume the position. The board accepted unanimously.
- d. The canvas covering over the deck awning needs to be replaced. Todd McCurdy received preliminary quotes to have the canvas replaced or to have a roof built over the deck from the Multipurpose Room to the end of the deck. The cost to replace the canvas cover will be approximately \$5,000. The cost to build a roof would be approximately \$50,000, less about \$6,000 if we choose not to use pressure treated wood. Steve Ciolino wondered if we could enclose the deck to add another room to the school. The board voted and approved unanimously to replace the canvas cover at a cost of approximately \$5,000, and further look into the possibility of enclosing the deck or adding a roof at a later date.

