



The *Mission* of MYcroSchool is to provide a premiere high school drop-out recovery program engaging students through relationship-focused, high-tech, and rigorous learning experiences resulting in

Real Learning for Real Life®

**PINELLAS MYcroSchool OF INTEGRATED ACADEMICS AND TECHNOLOGIES
EMERGENCY BOARD OF DIRECTORS**

Monday, December 9, 2019* 6:00 PM EST

840 3rd Avenue South * St. Petersburg, FL 33701

Minutes

1. CALL TO ORDER/ESTABLISH QUORUM

Mrs. Reiter opened the meeting at 6:03 pm. A quorum was established.

Members Present: Susan Reiter, Connie Going, Chaye Mobley, Jody Lane, Veatrice Farrell

Members Absent: Chad Jones, Nicole Hall

Guests: Steven Humphries

On the Phone: Denise Castro, Joy Baldree, Candace Kerns, Chris Salak

2. CONSENT AGENDA

A. **Approved** Emergency Meeting Agenda for December 9, 2019

On a motion from Veatrice Farrell and seconded by Wanda Jones, the Board unanimously approved the consent agenda as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

None

4. BOARD BUSINESS

A. **Received** Pinellas MYcroSchool 2018-2019 SY Audit

Mr. Chris Salak of James Moore & Co, P.L. reviewed the audit presented to the Board. On a review of the revenues and expenses, Pinellas MYcroSchool broke even for the year. Transition to new payroll system resulted in wages being improperly reported with relation to the FRS Retirement contributions; this has been corrected by the management company. Overall, this is a clean audit.

The Board unanimously received the Pinellas MYcroSchool 2018-2019 Audit as presented.

5. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

Integrity



Respect



Service



Learning

Ms. Farrell informed the Board of an opportunity for students. Ms. Farrell will send Ms. Castro the flyer for distribution to the Board members.

6. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:20 pm.

Minutes Recorder: Denise Castro

Connie Going
Connie Going (Apr 22, 2020)

Connie Going, Board Secretary

4/16/2020
Date

OUR STUDENTS
OUR STAFF
OUR COMMUNITY

will view their future with optimism, find success as self-directed learners, and contribute to society.
will be empowered to make a difference in an environment of respect, recognition and professional growth.
will benefit from the success and contributions of our students.






2019-12-9PNMYEmerBdMtgMinutesTOBESIGNED

Final Audit Report

2020-04-22

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