

Tallahassee Classical School
February 27, 2019
Board Meeting Minutes
Hancock Whitney Bank Community Room on Mahan Drive

Board Members Present:

Jana Sayler

Ben Graybar

Jennings DePriest

Joni Weideman

Others Present:

Steve Wright (via phone)

Absent:

Kevin Kjellerup

Anne Corcoran

Call to order - 5:50

Approval of the minutes - Jennings Moved to approve

Ben Seconded

Minutes approved

No attendees from the public, public comments skipped

School Leader's report

-Steve is in discussions with Hillsdale and Justin

-Enrollment and Registration reports in the agenda packet

Discussion on opening to 8th grade

Motion to notify parents and public that we will not be opening to 8th grade- Jennings

Second - Ben

3 ayes, 1 nay - Motion Carries

Update on temporary facility - Ben
\$13,777 concurrency fee for St. Augustine
Moving forward with St. Augustine

HR Update - Ben

-Adam is looking for an update on whether we are doing payroll or payroll+ HR
Jennings moves we use the HR platform from Heartland
-Ben seconds
-4 ayes, 0 nays
-Motion carries.

Fundraising - Joni

\$100 ticket
\$1000 table - 8 tickets, 2 bottles of wine

Jennings motioned to approve Steve's contract
Ben seconded
4 ayes, 0 nays, motion carries

Motion to send enrollment of 500 to LCS - Jennings

Second - Jana
4 ayes, 0 nays

Motion to adopt parent contract with noted changes - Ben

Second - Jennings
4 ayes, 0 nays

Motion to allow Jana, Adrienne, and Steve to work on documents to send to Leon County

Schools - Jennings
Seconded - Ben
4 ayes, 0 nays

Motion to adjourn - Jennings 7:04

-Seconded by Ben

Submitted by Jennings DePriest