

Tallahassee Classical School

Board Meeting Minutes

1/20/2020 at 6:19 pm

Hancock Whitney Bank, 2453 Mahan Drive, Community Room

Attendees: Ben Graybar, Jennings DePriest, Jana Sayler, Priscilla Beckley, and Joni Scott-Weideman

Principal: Adrienne Campbell

1. Approval of the Previous Meeting's Minutes – provided in board packet; Jennings moved to approve the minutes, Ben seconded the motion, Unanimously approved.
2. Public Comment
 - *Public comment is limited to three minutes per person. A group of persons speaking collectively on a subject is limited to 15 minutes. For an extended presentation, please contact the Board Secretary at least seven days prior to a meeting.*
3. Guest Discourse: Bryan Garner, project manager, construction update:
 - a. Foundation layout and excavation has begun
 - b. First Foundation concrete pour will be Wednesday
 - c. Plumbing and electrical slab rough will start toward end of next week or beginning of following week
 - d. Andrew Wellman - checked on progress and it matches what Bryan is reporting.
4. Review pertinent authorizer correspondence since previous meeting
5. Principal's Report
 - a. Enrollment - total claimed seats - 359; Approximately 70% Full; Next
 - b. Hiring
 - c. Info Sessions: Dates/Times Posted on FB Page and Web Page
6. Business Manager's Report
 - a. CSP Grant update: Jana listened to the webinar reviewing the requirements and received some feedback to the budget.
 - b. Construction liaison and advisor descriptions – provided in board packet
 - c. Insurance for temp office – quote provided in board packet
 - d. Ad Valorem Tax Exemption – form provided in board packet - Will not owe property taxes for this year.
 - e. Transportation – Priscilla - Tomahawk
 - f. offering bus for other charter schools and private schools. They do 15 stops for the school of Arts & Sciences. We may be eligible for a grant. We will do further research.
7. Board Audit Committee Report (F.A.C.E.)
 - a. Financials – December 2019 financials provided in board packet; Ben motioned to approve financials; Jennings seconded it; Unanimously approved
 - b. Achievements – thank you cards to be signed
 - c. Compliance – 2020 Annual Report has been filed; Steve Sellers is our RA
 - d. Environment – nothing to report
8. Other Board Committee Reports
 - a. Governance Committee
 - b. School Safety Committee - We will be working with Leon County Schools to determine if we can adopt and utilize the district's existing policies to facilitate thorough and quick implementation.

- c. Development Committee – brick sales, 2nd Annual Tallahassee Classic, share nights; Get pricing for variation in Sheraton menus. Get Percentage on Share Nights.
- 9. Unfinished Business
 - a. Revised Hillsdale agreement, new sections 9, 10, and 16 – provided in board packet. Jennings motioned to approve agreement; Priscilla seconded it. Unanimously approved.
- 10. New Business
 - a. Safety Plan Considerations – provided in board packet - Executive Session TB
 - b. Fee reimbursement policy – provided in board packet - Ben motioned to accept as presented; Joni seconded it; Unanimously approved
- 11. Ongoing board development and self-assessment
 - a. Podcast by Dr. Brian L. Carpenter: “Broken Promise” - postponed until next Meeting
- 12. Upcoming board meetings
 - a. February 5, 2020 – board meeting, lunch proposals publicly opened
 - b. February 18, 2020 – board meeting, taste test meeting
 - c. March 4, 2020 – board meeting, lunch vendor recommendation to FDACS
 - d. March 10, 2020 – board meeting
 - e. April 1, 2020 – board meeting
 - f. April 20, 2020 – board meeting
 - g. April 30, 2020 – 2nd Annual Tallahassee Classic
- 13. Motion to adjourn by Ben at 8:35pm, Joni seconded it. Unanimously approved.

[\e-signed](#) by Joni C. Scott-Weideman\\

Submitted by Joni C. Scott-Weideman, TCS Board Secretary