

Tallahassee Classical School

Board Meeting Minutes

12/16/2019 at 6:00 pm

Marie Livingston's Steakhouse, 2705 Apalachee Parkway – Closed

Location changed to Table 23, 1215 Thomasville Rd

Attendees: Jana Saylor, Jennings DePriest, Joni Weideman, Priscilla West Beckley
Meeting began at 6:22 pm.

1. Approval of the Previous Meeting's Minutes – provided in board packet
Priscilla motioned to approve, Jennings seconded, 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. Review pertinent authorizer correspondence since previous meeting – none at this time.
4. Principal's Report
 - a. Enrollment update: 130 submitted new apps, 257 seats offered to 19/20 students, 96 waitlisted students, 4 accepted, 95 registration-in-progress 95, 98 completed. 62 have declined, 5 have withdrawn
 - b. Hiring – Expect to send an offer by the end of December for the Dean of Curriculum and Instruction position
 - c. Temporary Office – Looking at potential sites and accessibility to public preferably with a centralized location
5. Business Manager's Report
 - a. Facility – Pre-Construction Meeting to be held this week
 - b. CSP Grant – documents are signed, to be submitted to DOE 12-17-19
 - c. Loan closing – executed documents provided in board packet
 - d. Reimbursements
6. Other Reports
 - a. National School Lunch application update – Priscilla
Preparing the RFP and expect to provide it for board approval at next meeting.
7. Board Audit Committee Report (F.A.C.E.)
 - a. Financials – November financials provided in board packet; Jennings made a motion to approve, Joni seconded it; unanimously approved
 - b. Achievements – We closed on the loan and purchased the property last week!
 - c. Compliance – nothing to report
 - d. Environment – nothing to report
8. Other Board Committee Reports
 - a. Governance Committee – no updates
 - b. School Safety Committee – no updates
 - c. Development Committee – no updates
9. New Business
 - a. I-9 Sports request – provided in board packet – Jennings motioned to approve I-9; Joni seconded it; unanimously approved

- b. Optima loan – provided in board packet – Jennings moved to table this item, Jana seconded, unanimously approved.
 - c. LCS contract amendment for new address – Joni made a motion to approve address change in LCS contract to 4141 Artemis Way, Jennings seconded it; unanimously approved.
10. Upcoming events
- a. Discussion of January dates: January 2 and January 7 were suggested.
 - b. January 20, 2020 – TCS board meeting

Joni made a motion to adjourn at 7:01 pm; Jennings seconded it; unanimously approved.

\e-signed by Joni C. Scott-Weideman

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