

## Tallahassee Classical School

### Board Meeting Minutes

2/18/2020 at 6:00 pm

Hancock Whitney Bank, 2453 Mahan Drive, Community Room

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

Guests: Principal Adrienne Campbell

1. Taste Tests:
  - a. Linton's Food Service Management
  - b. SLA Management
2. Approval of the Previous Meeting's Minutes – provided in board packet - Priscilla motioned to approve minutes, Ben seconded it; Unanimously Approved.
3. 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.*
4. Review pertinent authorizer correspondence since previous meeting - Have not met the new Authorizer as of yet.
5. Principal's Report
  - a. Hiring - Hired a Registrar; Going to Career Fairs to Recruit Teachers
  - b. Enrollment; 423 Accepted Seats; 30 People Offered
6. Facility - Building Update
  - a. Foundation Poured; Walls Poured March 5th, 2020 and stood up on approximately March 9-10th, 2020;
7. Business Manager's Report
  - a. Permanent facility
  - b. Board Training April 2-4, 2020
8. Executive Session: Security Information
9. Board Audit Committee Report (F.A.C.E.)
  - a. Financials – January 2020 financials provided in board packet. Ben motioned to accept financials as presented, Joni seconded it; Unanimously approved.
  - b. Achievements – nothing to report
  - c. Compliance – nothing to report
  - d. Environment – nothing to report
10. Other Board Committee Reports
  - a. Governance Committee
  - b. Development Committee
    - i. Brick sales
    - ii. 2<sup>nd</sup> Annual Tallahassee Classic: On April 30, 2020
    - iii. Share nights
11. New Business
  - a. Proposed enrollment capacity determination – due to LCS March 1, provided in board packet
  - b. Proposed Parent Contract – due to LCS March 1, provided in board packet
  - c. Proposed Fee Schedule – due to LCS March 1, provided in board packet;Joni motioned to approve these three documents as presented; Jana seconded it; Unanimously approved.

- d. Third Amendment to Southwood Purchase and Sale Agreement – provided in board packet; Priscilla motioned to approve these three documents as presented; Ben seconded it; Unanimously approved.
12. Upcoming board meetings
- a. March 4, 2020 – board meeting, lunch vendor recommendation to FDACS
  - b. March 10, 2020 – board meeting
  - c. April 1, 2020 – board meeting
  - d. April 20, 2020 – board meeting
  - e. April 30, 2020 – 2<sup>nd</sup> Annual Tallahassee Classic

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

Submitted by Joni C. Scott-Weideman, TCS Secretary