

## Tallahassee Classical School

Board Meeting Agenda  
October 7, 2020 at 6:00 pm

Virtual meeting held via Zoom

<https://us04web.zoom.us/j/9181879233?pwd=c1FLQTNyN2hqYUplKzdoc3FGYTcwdz09>

*Per executive authority issued 3-17-2020 by the Florida Department of Education*

Board Members Present: Jana Sayler, Priscilla West, Ben Graybar, Joni Weideman seconded it, Unanimously approved.

Staff Present: Karen Roland

Others Present: 3 members of the Public

Meeting called to order at 6:10pm..

1. Approval of the Previous Meeting's Minutes – provided in board packet - Priscilla moved
2. Public Comment - No 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 -
  - a. Interactions with Authorizer to clear errors related to Students/Immunizations/Student Designations
  - b. Discussed necessary board approval of Teachers who are teaching outside of their field
4. Principal's Report
  - a. Enrollment - 408 students; several new applications
  - b. Hiring - Offer to ESE associate Teacher to help provide minutes of services required for IEPs
5. Business Manager's Report
  - a. Medicaid
    - i. On the recommendation - reached out to other schools and they do not bill because the paperwork outweighs the incoming revenue
6. Board Audit Committee Report (F.A.C.E.)
  - a. Financials – nothing to report
  - b. Achievements – nothing to report
  - c. Compliance – nothing to report
  - d. Environment – provided in board packet
    - i. Asbestos letter - none
    - ii. Radon report - low Radon levels - no requirement to tx
    - iii. Lead-In-Water report - low levels - safe
7. New Business
  - a. Treasury Management / banking – two quotes provided in board packet
    - i. Commercial Banking as opposed to Traditional Banking Accounts; a la carte pricing for every transaction we do.
    - ii. Two estimates from Prime Meridian and Hancock Whitney. Based on the two proposals; Hancock Whitney offers more tools but we do not need them. Based on the predicted lower balance - we would do better to go with Prime Meridian. However, it would be a burden to make changes from one bank to another.

- iii. We will go back to Hancock Whitney and ask them to reduce our fees due to COVID-19 and reduced student count, with reduced revenue.
  - iv. Request no fees greater than \$15.00 a month and get an email from them.
  - b. Teacher Salary Increase Allocation Plan – provided in board packet - Joni motioned to approve; Priscilla seconded it. Unanimously approved
    - i. allocation to our school is receiving is \$83K, not going to be able to reach \$47.5K with the total amount allocated
    - ii. Updated salary schedule \$40, 391
  - c. Out of Field Teachers (ESOL endorsement) – provided in board packet - Joni motioned to approve, Jana seconded it. Unanimously approved
    - i. 9 out of field and 2 who do not have an ESOL endorsement.
  - d. Employee Survey - Joni motioned to send out a letter. Priscilla seconded it. Unanimously approved.
  - e. 2<sup>nd</sup> letter to employees
8. Upcoming Meetings - 6pm
- a. October 13, 2020 - board meeting
  - b. October 19, 2020 – board meeting
  - c. November 4, 2020 – board meeting

Ben motioned to adjourn at 7:28pm. Joni seconded it. Unanimously approved.

\\e-signed by Joni C. Scott-Weideman\\

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