

Tallahassee Classical School  
Board Meeting Agenda  
4141 Artemis Way  
Tallahassee, FL 32311  
May 26, 2021 at 6:00 pm

Board Members Present: Jana Saylor, Joni Scott-Weideman, Alan Chen, Priscilla West, John Clark, Jennifer Diaz

Staff Present: Karen Roland, Brinton Smith

Others Present: Nick Quinton

Meeting called to order at 6:04pm.

1. Approval of the Previous Meeting's Minutes – provided in board packet; Jennings moved to approve; John Clark seconded it. 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 – 2020-21 FTE email included in board packet - Will not be held harmless per Leon County School Board, but per memo they should negotiate and they have not been willing to do so. Awaiting response from DOE.
4. Donation from John Clark - Collection of Historic Presidential Speeches (1908-1993)
5. Principal's Report
  - a. Hiring update - 16 positions filled; 11 going through hiring process; Open position 8. Greatest need K-2.
  - b. 2021-2022 Enrollment update – included in board packet - 29 classes; 318 returning students; 623 projected enrollment; 64 on current waitlist
6. Business Manager's Report
  - a. ESSER II Grant lump sum update – included in board packet - August 16th, 2021 invoices are due.
7. Board Audit Committee Report (F.A.C.E.)
  - a. Financial – April 2021 financials included in board packet - Joni Motions to approve, John seconded it. Unanimously approved.
  - b. Financial – fundraising 2<sup>nd</sup> Annual Tallahassee Classic update - \$21K does not include plaques.
  - c. Achievements – nothing to report
  - d. Compliance – FSA Testing update-All State testing complete. Civics Test until June 3, 2021. CLT - Classical Learning Test 7th and 8th - June 1st, 2021. It covers liberal arts subjects.
  - e. Environment – DOE Memo and correspondence included in board packet
    - i. Under Contract 2 parcels to the North of us, pushed out to July 2021. Received another amendment document and purchase pushed out to Dec 2021.
    - ii. We only have 50,000 sq. feet of entitlements, and need additional entitlements to build a new building. We are working with St. Joe for more entitlements.
    - iii. Discipline - At a particular level of discipline, the parent was supposed to be invited to sit with the student during the classroom.
    - iv. No cell phones - need to be enforced.
  - a. Environment – Board Member terms included in board packet

8. Unfinished Business
  - a. Uniform Policy updates – included in board packet - Option B - Joni motions for Option B, Alan seconds. Unanimously approved.
9. New Business
  - a. Principal Search - Reached out to Hillsdale, 1st glance no one responded interested in Tallahassee. They would continue to look for candidates. Mr. Smith said that he would assist in the headmaster selection process too.
10. Upcoming meetings and events
  - a. June 10, 2021 – last day of school
  - b. June 10, 2021 – End of Year Celebration, 5:00 to 9:00, Ball House and Cottages
  - c. June 26, 2021 – Uniform Fitting Day, 8:30 am – 12:30 pm
  - d. June 28, 2021 – board meeting

Joni motioned to adjourn the meeting, Alan seconds it. Meeting adjourned at 7:59pm

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

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