



Tallahassee Classical School

Board of Trustees Meeting

Monday, October 24, 2022

6:23 - 8:32pm

MINUTES

- I. Call to Order Bishop
- II. Roll Call
 - A. Present and constituting a quorum (in no particular order):
Chair Barney Bishop, Parker Campbell, Pam Griggs, Matt Mohler, Tim Qualls
Also present: Principal Hope Carrasquilla, General Counsel Jeff Kottkamp, Esq.
- III. Additions to the Agenda
 - A. Growth Opportunities
 - B. New Policy - Magistrate for Child Welfare
- IV. Consent Agenda - **Motion** to approve: Matt Mohler, **Seconded** by Tim Qualls -
Motion Carried
 - A. Minutes of October 10, 2022 Board of Trustees Meeting
- V. Treasurer's Report Griggs
 - A. Budget Highlights- At this time there is a budget deficit, working to
Use ESSER and grants to close the gap.
- VI. Board Chair's Comments Bishop
 - A. Termination Letter from Inspired Technologies- Inspired has issued a letter
stating they will cancel services on November 30. Task Mrs. Carrasquilla &
Mrs. Stringer with getting quotes from IT companies. Quotes to be turned
in by November 8, check the state approved list for vendors.
 1. **Motion** by Tim Qualls to get a new IT service company, **Seconded** by
Pam Griggs - **Motion Carried**

- B. School Closure & “In The Shade” Meeting - Schedule a meeting for Wednesday, November 2.
 - C. Florida Charter School Conference - Have the Deans look into keyboarding In the first grade, as this is a new standard for scholars. Chair asked that Hillsdale College review changes to the curriculum that have been requested. Send the changes to Chair Barney Bishop.
 - 1. **Motion** by Barney Bishop to send curriculum changes to Hillsdale College for review, **Seconded** by Pam Griggs - **Motion Carried**
- VII. Reports
- B. Principal’s Report Carrasquilla
 - 1. TCS Enrollment - Request Registrar give more detailed information regarding scholars that withdraw.
 - 2. Out-of-Field Teachers - Put together a report of where teachers are on their certification process.
 - a. **Motion** by Matt Mohler to approve the Out of Field Teacher list, **Seconded** by Tim Qualls, **Motion Carried**
 - 3. Marketing - **Motion** by Tim Qualls to approve Kidder videos for release, **Seconded** by Pam Griggs - **Motion Carried**
 - 4. Speaker Series - Cancel the speaker Dr. Douglas Frank.
 - C. TCS Parent Support Organization (PSO) Report Hawkes
 - 1. Fundraising to date through share nights: \$1,444; Expenses estimated to put on carnival: \$3,000; Sponsorships at this time \$8,05
 - 2. PSO Bylaws - Parents have approved and it was sent to TCS administration and Jeff Kottkamp for review.
 - D. TCS Faculty Representative Report Reilly
 - 1. Faculty concerns/issues - faculty does not like Inspired; presence On campus, textbooks for Semester 2 (being ordered soon)
- VIII. Committee Reports
- A. Construction & Facilities Committee Bishop
 - 1. **Motion** by Barney Bishop for RFQ to Construction Committee for Final review, **Seconded** by Matt Mohler - **Motion Carried**
- IX. Old Business
- A. Discussion of new date for Annual Board Retreat Bishop
 - 1. It was decided to look at dates in January or February.
- X. New Business
- A. Disciplinary Policy & Protocols regarding FOCUS - **Motion** by Matt Mohler to establish committee on disciplinary report and protocols for suspension, **Seconded** by Tim Qualls - **Motion Carried**
 - 1. The committee should consist of PSO rep, faculty rep, 2 reps from administration, Matt Mohler will be the Committee Chair.

- B. Magistrate Policy - **Motion** by Tim Qualls to discuss policy on Special magistrate for unresolved child welfare complaints, **Seconded** by Matt Mohler - **Motion Carried**. Jeff Kottkamp will draft.
 - C. Growth Opportunities - Discuss marketing at November 14 meeting.
- XI. **Motion** by Matt Mohler to Adjourn, **Seconded** by Parker Campbell - **Motion Carried**.
Adjourned at 8:32pm.

Monthly 2022-23 Board Meeting Dates:

- November 14, 2022 - Virtual Team Meets
- November 28, 2022 - In Person
- December 19, 2022
- January 23, 2023
- February 27, 2023
- March 27, 2023
- April 24, 2023
- May 22, 2023

Other TCS Events

- November 4, 2022, TCS Fall Carnival, 5:30 – 9:00 pm
- November 7, 2022, TCS Veterans Day Special Event / Assembly 8:30 am