



# Tallahassee Classical School

## Board of Trustees Retreat

Friday, July 21, 2023

11:00 am – 4:20 pm

## MINUTES

- I. Call To Order
- II. Roll Call
  - a. Present and constituting a quorum (in no particular order): Chair Pam Griggs, Barney Bishop, Matt Mohler, Tim Qualls, Anita Whitby-Davis, and Andrew Martin. Also present: Headmaster, Cara Wynn
- III. Additions to the Agenda
  - a. None
- IV. Public Comment
  - a. None
- V. School Resource Officer
  - a. **Motion** by Barney Bishop to engage Plantation Security for a guardian trained security guard beginning August 1, 2023 at \$37/hour subject to legal review of contractual agreement. **Seconded** by Matt Mohler, **Motion carried unanimously.**
- VI. 21<sup>st</sup> Century Grant
  - a. **Motion** by Anita Whitby-Davis to have Ashley Scott come speak before the Board, as soon as possible, in order to secure the 21<sup>st</sup> century grant to develop tutoring programs and other after school programs including sports programs. **Seconded** by Barney Bishop, **Motion carried unanimously.**
- VII. Board Agenda Protocol
  - a. **Motion** by Tim Qualls that the Board has drafted agenda items to Headmaster's designee the Wednesday before the board meeting and that any additional non-emergency items, that don't make the Friday before meeting deadline, be rolled over to the next board meeting. The Board must have the final draft agenda for review by Friday at noon. **Seconded** by Matt Mohler, **Motion carried unanimously.**

- VIII. Board Member Position
  - a. Appointment of Tim Qualls as Parliamentarian by Chair Griggs.
  
- IX. New College of Florida
  - a. Discussion to cultivate a relationship with New College of Florida
  
- X. Adjourned at 4:20 pm