



Tallahassee Classical School

Board of Trustees Special Meeting

Friday, May 26, 2023

11:12 am – 12:37 am

via Microsoft Teams

MINUTES

- I. Call To Order Griggs
- II. Roll Call
 - a. Present and constituting a quorum (in no particular order): Chair Pam Griggs, Barney Bishop, Matt Mohler, Tim Qualls, Louis Jean-Baptiste, and Anita Whitby-Davis. Also present: Headmaster, Cara Wynn and General Counsel, Jeff Kottkamp, Esq.
- III. Additions to the Agenda
 - a. None
- IV. Public Comment
 - a. None
- V. Interview Board Applicant
 - a. Andrew Martin
 - i. Applicant gave introduction of self and background.
 - ii. Board Question & Answer
 - iii. **Motion** by Barney Bishop to nominate Andrew Martin as Board Member on TCS Board of Trustees and Treasurer. **Seconded** by Anita Whitby-Davis, **Motion carried 6-0.** Appointment upon successful background checks.
- VI. Public Records
 - a. **Motion** by Tim Qualls to provide records request immediately and ask him for actual cost and support thereof. Get to Louis Jean-Baptiste if under \$1,000 without attorney, if try for attorney fees litigate. Louis Jean-Baptiste amended to say if reasonable fee, not to litigate, Accepted by Tim Qualls. **Seconded** by Barney Bishop, **Motion carried 5-1.**
- VII. Motion to Adjourn at 12:37 am