

**Board of Trustees**

**Special Meeting Minutes**

**December 19, 2022**

**6:00 pm**

**At Tallahassee Classical School**

1. Roll Call / Call to Order: Present and constituting a quorum: Barney Bishop, III, Pam Griggs, Matt Mohler, Tim Qualls

Also Present: Pat Hoy, Casey Diehl, Judd West, Monty Starke, J. Smith.

1. Motion to leave name of School House (Lupus) alone and for the Board not to get involved in regulating this aspect of campus life. Tim Qualls, Pam Griggs. MOTION CARRIED
2. Motion for the design build team to provide a Scope of Work and proposed contract for the Master Planning and Programming by the January Regular Meeting. Tim Qualls, Matt Mohler. Motion Carried.
3. Adjourn