



Tallahassee Classical School

Board of Trustees Special Meeting

Wednesday, March 8, 2023

6:10 – 7:04 pm

VIRTUAL LINK via Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjM1MDgzZjYtODJkOS00N2EwLWI4YTgtZTQ4ODM3YmVzMzYw%40thread.v2/0?context=%7b%22Tid%22%3a%2269292adb-a72a-4537-aa24-d67a6f5642bc%22%2c%22Oid%22%3a%226d90a1ab-1483-4d0b-bc70-87f4a54e93ed%22%7d

MINUTES

- I. Call To Order Bishop
- II. Roll Call
 - a. Present and constituting a quorum (in no particular order): Chair Barney Bishop, Pam Griggs, Matt Mohler, Louis Jean-Baptiste. Also present: Principal, Hope Carrasquilla and General Counsel, Jeff Kottkamp, Esq.
- III. Additions to the Agenda
 - a. Write off recommendation for old lunch balances – **Motion** to write off \$542.85 lunch balances from former employees by Pam Griggs, **Seconded** by Louis Jean-Baptiste – **Motion Carried**
- IV. Public Comment (3-minute limit)
 - a. None
- V. Consent Agenda – **Motion** to Approve by Pam Griggs, **Seconded** by Louis Jean-Baptiste – **Motion Carried**
 - a. Minutes of February 27, 2023, Board Meeting

VI. Old Business

- a. Gala Venue – The Gala Committee explored nine locations for the gala to be held. Mission San Luis is \$2,000 rental rate. **Motion** by Pam Griggs to accept Mission San Luis as the venue for the Gala, **Seconded** by Louis Jean-Baptiste – **Motion Carried 3-1**

VII. Trustee Announcements

- a. Reminder that names for Ad Hoc Age Appropriateness Committee are due by noon on Friday, March 10

VIII. Adjourned at 7:04pm - **Motion** to Adjourn by Pam Griggs, **Seconded** by Louis Jean-Baptiste – **Motion Carried**

Upcoming Board of Trustees Meeting Dates

Monday, **March 27, 2023** – 6 pm **In Person** @ TCS

Upcoming Events

Tours for Potential Scholars: Every Thursday, 8:30-10:00 am