



Tallahassee Classical School

August 28, 2023
Regular Board Meeting
Minutes

Present: Headmaster Wynn, Hannah Pitts, Pam Griggs, Andrew Martin, Barney Bishop III, Matt Mohler, Anita Whitby-Davis,

Motion to approve agenda (Qualls, Martin)- **Motion Carried**

General Counsel Report: No report.

Headmaster Report: Report provided in writing.

Motion to allow Tim Qualls to review Headmaster's DRAFT Media Center and Classroom Library Access Policy and update in accordance with any requirements set forth in HB1069. Second Trustee Martin. **Motion Carried.**

Motion (Trustee Bishop) that we strive by December 31, 2023 to have a DRAFT of our library catalogued and available to the parents with the final version being done by the time required in the new law and that the newsletter lets the parents know we are working on this. Second Qualls.

Motion Carried.

Motion by Trustee Anita Whitby-Davis that teachers let Headmaster know about outside literature being brought in. Second B. Bishop III. **Motion Carried 6-1**

Motion by Trustee Qualls to approve the execution of the letter prepared concerning "out of field" teachers and for the Headmaster and her team to notify parents in the appropriate manner and that the teachers are working to complete their certification training and in many cases the certification has been submitted and we are awaiting on finalization. Second by Trustee Bishop.

Motion Carried.

Motion that we speak to Frontline and if Headmaster likes the company then we authorize the entry of a contract after review by counsel. (Mohler, Bishop). **Motion withdrawn.**

Discussion:

Motion that we ask for a proposal from Frontline to provide a social media proposal. (Bishop).
No second.

Motion (Trustee Bishop) that we withhold payment to “Enrollhand” for the first or second month of services due to perceived lack of contractual compliance until Trustee Bishop III has a conversation with the company and a meeting of the minds is attempted so as to justify whether the contractual requirements have been complied with. Second. Trustee Mohler

Motion Carried 4-2

Motion that once we have capability to properly enroll students, that we notify Enrollhand of the termination of the contract and that we request a proposal from Frontline Qualls/Mohler

Motion failed.

Motion to terminate contract with “Enrollhand” and make Trustee Mohler the point person for the Board to get a proposal from Frontline and allow Headmaster and Matt to negotiate contract to be reviewed by General Counsel and approved by the board not to exceed the remainder of the allocated marketing budget. (Qualls/Bishop III).

Motion Carried.

Motion to accept the recommendation of the Finance Committee concerning payment of \$16,450 as agreed upon with General Counsel. Accept only \$10,000 as an in kind donation that General Counsel will write off. (Bishop III/Martin).

Motion Carried.

Motion to pay Lt Governor a flat \$2,000 per month which does not include litigation which we will take on a case-by-case basis. (Qualls/Bishop III).

Motion Carried.

Bylaw amendments proposed referred to the Governance committee.

Also referred changes to the code of conduct to the Governance committee.

Motion for Matt Mohler and Headmaster will meet with realtors and bring three to the meeting. Seconded Qualls.

3-3

Motion failed.

Motion by Trustee Bishop III that GC and Trustee Mohler will determine our rights to the property to the North of the school and that the Development Committee will then meet and vet realtors and bring top three to the Board for final approval ASAP. Second by Chair Griggs.

Motion Carried. 5-1

Motion for Chair Griggs to research the step-up for students transportation program and bring some recommendations to the Board and for Headmaster or her appointee to present a plan for the step-up for student scholarship program. Seconded by Bishop.

No vote taken.

Action Item: Headmaster is to meet with finance team to seek cost cutting measures.

Motion for Board members to raise \$20,000 by October 1, 2023. Died for lack of a second.

Adjourn 10:07 pm