



Tallahassee Classical School

MINUTES

Finance Committee Meeting
December 11, 2023

Members Present: Andrew Martin, Chair; Barney Bishop, Pam Griggs

Other Participants: Cara Wynn, Headmaster; Lily Meadows, School Financial Service;
Kelly Roberts, Business Manager

The meeting was called to order at 4:05pm.

- A. Additions to Agenda by Pam Griggs – Lunch Program and Barney Bishop – PSO after annual report. Motion by Barney Bishop to amend agenda to add discussions to agenda after Bond. Seconded by Pam Griggs – Motion Carried.
- B. Motion by Pam Griggs to approve minutes of November 20, 2023. Seconded by Barney Bishop – Motion Carried.
- C. Jack Tabar joined the meeting to discuss Workers Compensation relating to premiums and claims. There is one claim from 2022. Medical only claims are better. Want to get employee back on light duty as soon as possible; pay 80% of normal salary. Setup a time for Jack Tabar to speak to staff about workers compensation.
- D. Lily Meadows from SFS discussed October financials briefing.
- E. Discussed call with Michael Braun. Pam, Cara, and Kareem on call. Barney Bishop request that the relief ask to Bond Holders be put in letter to the Board before the call. Motion by Barney Bishop to put in writing what ask to Bond will be before coaching call. Pam Griggs cautioned putting in writing. It could hurt our ability to get the job done. Motion Failed – 2:2.
- F. Parent Service Organization – Pam Griggs asked for a line item in the budget and PSO bylaws. Matt Mohler, Hannah Pitts, and April Banta established the bylaws. Pam stated she has no problem with the bylaws, just want to be sure they do not go against the bylaws of the school. Refer PSO to governance committee. Motion by Pam Griggs to ask Governance Committee to look at PSO bylaws for alignment with TCS bylaws. Seconded by Cara Wynn – Motion Carried.

The meeting was adjourned at 5:44pm.