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**Board of Trustees Meeting**

**Minutes**

April 22, 2024

Called to Order at 6:00

**Board Meeting Attendance:**

Chair Tim Qualls

Louis J. Baptiste

Pam Griggs

**Board Meeting** called to order at 6:00

**Chairperson Tim Qualls** read School Mission, Vision, School Virtues.

Motion by **Pam Griggs** to amend Agenda to allow for presentations to occur prior to Public Comments second by **Louis J. Baptiste.**

Unanimous approval

Motion by **Pam Griggs** to approve minutes from the last meeting and amendment second by **Louis J. Baptiste**

Unanimous approval

Presentations:

**ANCORA Foundation** – Diane Hutchinson (14 Years) & Amy Miller – St. Johns Classical Founders. Jana Sayler– Presenter – Founder of Tallahassee of Classical School. Works with Amy & Diana at ANCORA Management.

* Budgeting
* Familiar with SFS
* Internal Accounting Services
* Grant consulting – Familiar with Florida Rules
* Bond Compliance
* Sales Tax Consulting
* Compliance
* Enrollment Services
* Student Services
* Construction Management
* Board Training – Reports, Agendas
* Oversight Calendar
* Human Resources
* Hillsdale K-12 Schools
* Education Service Provider (ESP)

Classical Education Management

* Delayed.

GreatHearts (Classical Education. Revolutionary Schools) Presenter – Jason

* Does not provide vendor services
* Participants become network schools
* First School (Tempi Prep. Academy), Second School, Veritas Prep School.
* Scottsdale Prep is the best-performing high school in the state of Arizona.
* 44 Schools – Arizona – Texas – Louisiana – Florida (Currently opening)
* Results: Nationally award-winning results with test results, data, and metrics to support schools.
* Arizona and Texas don’t require certified teachers.

Questions and answer section:

* Questions by Pam Griggs
  + Why Classical Education?
  + How does Tallahassee Classical School fit into your model?
  + Affiliation Hillsdale or other colleges in university?
* Question by Louis Baptiste
  + Explain Phase II Growth and launch of the low-income model.

Public Comments:

Chelsea Riggs

James Riggs

Kaitlyn Stephens

Jimmy Williams

Tarica Siplin

Mark Hartline

Mike Carr

April Banta

Juleen Jean Charles

Kasia Threatt

Vinessa Parker

Tiffany Dean Johnson

Arlene Carr

Carl Jean Pierre

Treasurer Report**:** **Pam Griggs**

* Budget – Available upon Request
* Looking for information on enrollment
* The actual enrollment number is 282
* Budgeting is happening now.
* The budget meeting with the school is on March 15th. This year’s numbers are good,
* We will focus on post-March financials on EMMA; if we get questions, we will be prepared to respond.

Teacher Liaison Report**:** **Kate Baumann**

* She has had a chance to see Great Hearts and Pineapple Cove and is familiar with Ancora.
* Teachers look forward to moving on and ask that we select a partner who understands our virtues.

Parent Support Organization Report**:** **April Banta**

* Several events are coming up
* Skate world event coming up, goal is 50 scholars is goal.
* Working on the Gala with Pam.
* Pizza is sponsored—Coaches’ pizza.

Headmaster Report**:** **Cara Wynn –** Available on Request.

* Provided new Vision
* Operating budget
* Current enrollment: 387.
* Discipline Report (Hampton)
* Ideas for Enrollment – Calls will go out this week.
  + Enrollment by grade has changed.
* Prospective enrollment 310 – Ms. Donaldson.
* Fundraising— Gala and other events.
* Master’s Degree—Before Cara Wynn's tenure, it was voted that we would only give an increase if the master's degree were in the field. **Headmaster Action Item**: April 30th provides the budget impact of the change.
* The board needs to decide whether to continue early release on specific days. Action Item: **The Board needs to vote at the next meeting.** We are within the required minutes per course.
* Board has no objection to Cara Wynn looking into dual enrollment. - **No fiscal impact on the school**
* **The board needs to review the calendar.**

Motion by **Louis Baptiste** to approve calendar that matches Leon County Schools, Second by **Pam Griggs**.

Gala Report: Pam Griggs

* Cara Wynn will go out with the code. Action Items will be on Friday.
* Speakers

Motion by Louis J. Baptiste that the Board form a committee to evaluate CMO and ESP and report back to the board within fifteen calendars. The empowered committee will seek additional information, set standards and criteria, evaluate applications, and rank applications 1-10. The committee must meet and approve standards and criteria; Pam Griggs will serve as chair, and Cara Wynn will be vice chair. Second by Pam Griggs.

Pam Griggs

Cara Wynn

Hannah Pitts

Kate Bauman

Arlene Carr

Chelsea Riggs

Motion Failed.

Motion by **Louis J. Baptiste** that the Board form a committee to evaluate CMO and ESP and report back to the board within fifteen calendars. The empowered committee will seek additional information, set standards and criteria, evaluate applications, and rank applications 1-10. The committee must meet and approve standards and criteria; Pam Griggs will serve as chair, and Cara Wynn will be vice chair. Second by **Pam Griggs.**

Pam Griggs

Cara Wynn

Hannah Pitts

Kate Baumann

Arlene Carr

Motion passes unanimously.

Update on Building Hope.

Motion by **Louis Baptiste** to move forward with Building Hope. Second by **Pam Griggs**.

Motion passes.

School Lunch Policy

Discussion on School Policy

Motion by Louis Baptiste to adjourn at 8:41