



Tallahassee Classical School

Board of Trustees Meeting

June 24, 2024

Called to Order at 6:01

Board Meeting Attendance:

Chairperson Tim Qualls

Louis J. Baptiste

Pam Griggs

Board Meeting called to order at 6:01

Chairperson Tim Qualls

Louis Baptiste made **motion** to approve agenda, Second by Tim Qualls

Passed by Louis Baptiste and Tim Qualls

Louis Baptiste made **motion** to approve minutes from previous meetings, Second by Tim Qualls.

Passed by Louis Baptiste and Tim Qualls

Presentation by Dana Vignale

- School Overview
- Budget

Motion that Ms. Pitts provided document to Building Hope, Dana Vignale by Wednesday.

Second by Tim Qualls.

Motion passes unanimously.

Treasurer report:

Available upon Request

Pam Griggs met with Leon County School Board, requesting follow up with Missy Atkinson, LCS, and Technology.

Ancora does not have access to system.

SFS will conclude their work with TCS this year

Action Item: Request for Controller Services – Replace SFS

Enrollment Update: Available upon Request; Dean – Hannah Pitts.

Teacher Liaison Report: Kate Baumann

Request Board Communication regarding Hannah position of Dean of Schools.

PSO Report: April Banta (present online)

School Report: Available on request; Hannah Pitts

CERP due by July 15th, School will be complete by July 9th.

Compliance all Up to Date.

Baptiste must provide minutes to Board Liaison – by Tuesday at 1:00 p.m.

County Mental Health

Motion by Tim Qualls that we approve School Mental Health Plan that we provide plan to Board by July 9th.

Motion by Board that Louis be able to have contractual discussion regarding school decisions.

Second Louis Baptiste

Discussion.

Motion withdrawn.

July 10th 6:00 Meeting

Approve CERP

Approve Mental Health Plan

Approve Budget

Review Building Hope – Comptroller Proposal

Meeting adjourned at 7:26