



# Tallahassee Classical School

## Board of Trustees Meeting

May 21, 2024

Called to Order at 6:00

**Board Meeting Attendance:**

Chairperson Tim Qualls

Louis J. Baptiste

Pam Griggs

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

**Chairperson Tim Qualls** read School Mission, Vision, School Virtues. – Meeting will end at 8:00 pm, Time Certain.

Public Comment will be moved to after hearing from Committee on Management Organization.

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

Unanimous approval

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

Support: Louis Baptiste, Tim Qualls

Oppose: Pam Griggs

**Treasurer Report: Pam Griggs**

- Reports Available on Request.
- Need to ratify Vote of IRS form 990.
- Building Hope – Review is underway. Building Hope Team is flying in tonight and will began comprehensive audit of entire school this evening.
- 2024-2025 budget is in process.
- Fundraising – Gala was successful. 15K raised. Payments still coming in.

Teacher Liaison Report: No Report

PSO Report: No Report

Headmaster Report:

Written report available on request.

Board needs to make decision on Wednesday Early Release and

Need to begin accreditation process for 12<sup>th</sup> grade or tell parents that we are not accredited.

**Motion** by **Pam Griggs** to keep School start time the same and also keep Wednesday early release. Second by **Louis Baptiste**.  
Unanimous approval.

**Motion** by **Pam Griggs** to keep Wednesday early release. Second by **Louis Baptiste**.  
Unanimous approval.

New Business: 12<sup>th</sup> Grade Accreditation

Committee on Management Org: **Pam Griggs**

- PowerPoint presentation – available on request
- Committee recommended Great Hearts over Ancora. Great Hearts scored 1.83, Ancora scored .86
- Kate – Excited to work for Great Hearts
- Headmaster Wynn: No comment

Public Comment:

- Eric Sayler:
- Vicky Conroy – 1<sup>st</sup> grade teacher at TCS
- April Banta – PSO president.
- Peggy Cervantez – PSO Vice President
- Terrance Harris

**Motion** for Chairman Qualls to sign Great Hearts Letter of Intent by Pam Griggs, second by Louis Baptiste.  
Unanimous approval.

**Motion** by Louis Baptiste that Headmaster submit written report to Board regarding conversation with Building Hope about charter school being acquired.  
Second by Pam Griggs  
Unanimous approval.

Chair ask for continuity plan that two people have administrator privileges. Headmaster Wynn agree to provide Tim Qualls that information.

**Motion** by Louis Baptiste that we have founder Jana Sayler review the School Mint system.  
Second By Pam Griggs  
Unanimous approval.

**Motion** that we ratify that submitted the 990 to IRS by Pam Griggs, Second by Louis Baptiste  
Unanimous approval

**Motion** that we have meeting with COGNIA regarding accreditation by Louis Baptiste, Second  
Pam Griggs.  
Unanimous approval.

Discussion of COGNIA.  
Cost of \$1,200.00

Chair continues to June 4<sup>th</sup> 6:00