

**Board of Trustees Meeting**

**MINUTES**

September 23, 2024

Called to Order at 6:00

**Board Meeting Attendance:**

Chairperson Qualls

Louis J. Baptiste (slightly late)

Pam Griggs

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

Public Comments: None

**Drew Meiner – Application for Board Membership**

* Partner at Capital City Consulting
* Former Director of Appointments for Governor Ron DeSantis
	+ Answer questions from Chairman Qualls
* Supports School transition to Great Hearts

**Motion** by Louis Baptiste to accept the application of Drew Meiner to be a member of the Board of, Second by Pam Griggs.

Unanimous Approval

**Motion** to approve agenda as amended by Louis Baptiste, Second by Pam Griggs.

Unanimous approval

**Motion** to approve minutes as amended by Louis Baptiste, Second by Pam Griggs.

Unanimous approval

**Motion** to accept the audit finding as reviewed in the King and Walker Report by Louis Baptiste, Second by Pam Griggs. Unanimous approval

**Treasurer Report: Pam Griggs – Available upon Request**

* Audit report completed by King and Wood.
* Good financials
* Conversation amongst the board regarding.

**Teacher Bonuses**

* Discussion about an amendment to the budget for 25k\* in teacher bonuses.
* Discussion about plan.

**Motion** by Louis J. Baptiste to amend the budget to include teacher bonus funds. Second by Tim Qualls. Unanimous approval.

**Bond Call – 45 minutes call**

* Recording available upon request
* Great questions – Good conversation with bondholders
* Conversation about real numbers transition.

**Teacher Liaison Report** – Vicky Conroy

**Headmaster Report – Available Upon Request**

* Five new scholars
* Working on School Culture
* Working on optimizing parent-communication
* The school grade appeal was approved
* Cross country doing really well
* The kindergarten and first-grade showcases went well
* Charter renewal application pending
* Fencing update pending
* Admin team needs contracts.
	+ Louis – Action item

**Great Hearts Transition Report – Pam Griggs**

* Good meeting at school
* School tours
* Strategic development conversations
* Academica also did a strategic review of land development and school development
* Potential joint release in October

Meeting continued to Friday at 2:30 - 6:54