



Tallahassee  
Classical School

## Board of Trustees Meeting

November 18, 2024

### Minutes

#### **Board Meeting Attendance:**

Chairperson Qualls  
Louis J. Baptiste  
Pam Griggs  
Olugbenga Anubi  
Drew Meiner

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

Tim Qualls review of the School Mission Statement

Motion to Approve Agenda by Pam Griggs second by Louis J. Baptiste.  
Unanimous Approval.

Motion to Approve Minutes by Pam Griggs and Second by Drew Meiner.  
Unanimous Approval.

Tim Qualls – **Review of Action Items**

Treasurer Report: Available upon request. – Pam Griggs

- Financial Statement available
  - Questions from Tim Qualls
  - Responses regarding Debt obligations
  - **Action Item** – Richard Moreno will be invited to attend the next call.
- Good Charter Renewal Site Visit
  - Next Step December 2<sup>nd</sup> – Public Meeting – LCS Committee Submit Recommendation to Superintendent
- Bond Holder Meeting with Richard Moreno.
- Action Item – Kelly to issue Public Notice by 11.18.2024.
- Great Hearts

Approved 12/16/24

- Great Hearts acquiring School is no longer likely, instead Great Heart's partnership might become a management partnership.
  - Comments from Louis J. Baptiste
  - Comments from Tim Qualls
  - Comments from Pam Griggs
- Building Hope is willing to continue the partnership to provide back - office financial services.
  
- Public Comments
  - Terrance Herring
  
- Teacher Liaison Report – Ms. Conroy
  - Better atmosphere at school due to current leadership.
  
- Headmaster Report: Hannah Pitts
  - SWOT Analysis for Current Re-Enrollment
    - Rebranding is important
    - Marketing Strategies – **Action Item**
      - Market Days
      - Mailers for Southwood
      - Upper School Showcase

**Action Item** – Administrative Contracts – Louis J. Baptiste

**Action Item** School Surveys – for Parents and Staff – Hannah Pitts

**Action Item** – Principal Evaluation metrics – Pam Griggs

Meeting adjourned at 6:54