



Treasure Coast Classical Academy

Minutes - Board of Directors Meeting: May 16, 2019

Location: via Amazon Chime online meeting

	<u>Present:</u>	<u>Absent:</u>	<u>Late:</u>
Lynda Daniel, Chairperson	✓		
Joan Hoffpauir, Secretary	✓		
Lorraine Johnson		✓	
Laura Pate	✓		
Maria Wells, Treasurer		✓	

Opening Items

<u>Agenda Item</u>	<u>Action</u>	<u>Who</u>
Call to Order	2:02 P.M.	Daniel
A quorum being present, the meeting was called to order.		

Reports of Officers and Standing Committees

President

None.

Treasurer

None.

Unfinished Business

None.

New Business

Adoption of Agenda

Moved: Hoffpauir

Second: Pate

Vote: Unanimous

Approval of Board Minutes 04/24/19

Moved: Pate

Second: Hoffpauir

Vote: Unanimous

Approval to Award Bid for School Furniture to Signature School Products

Moved: Pate

Second: Hoffpauir

Vote: Unanimous

Tabled Award of Bid for School Furniture to Signature School Products

Moved: Pate

Second: Hoffpauir

Vote: Unanimous

Approval of Exception to Consider Two Bids Instead of Three Bids for School Furniture

Moved: Pate

Second: Hoffpauir

Vote: Unanimous

Award Bid for School Furniture to Signature School Products

Moved: Hoffpauir
Second: Pate
Vote: Unanimous

Approval of Mental Wellness Plan

Moved: Pate
Second: Hoffpauir
Vote: Unanimous

Approve Policy 1.5 – Non-Discrimination

Moved: Pate
Second: Hoffpauir
Vote: Unanimous

Good of the Order

None.

Announcements

Principal Swearingin announced that there are only two teacher positions left to fill.

Community Comments

None.

Board Comments

None.

Meeting Adjourned

2:23 P.M.