



NAPLES

CLASSICAL ACADEMY

Naples Classical Academy (NCA)

Minutes for Regular Meeting of the Board of Directors

June 19, 2023, at 6:00 P.M.

10270 Immokalee Rd, Naples, FL 34120

	Name	Office	Present	Absent	Arrived Late	Departed Early
1	Mr. Derrick Ayers	Vice Chair	✓			
2	Mr. Timothy Hall	Treasurer	✓			
3	Mr. Matthew Mathias	Board Chair		✓		
4	Dr. Holly Miller	Secretary		✓		
5	Dr. Mark Russo	Director	✓			
6	Mr. William Truog	Director	✓			

School Personnel in Attendance:	OptimaED Personnel in Attendance:	Guests in Attendance:
Mr. Jason Ricciardelli, School Operations Manager	Mrs. Erika Donalds	
Mr. Ben Duff, Dean of Students	Mrs. Susan Turner	

- Meeting was called to order at 6:05 P.M. by Mr. Ayers, Vice-Chairman.
- Attendance roll call conducted.
- Agenda Adoption – Motion by Tim Hall to adopt the agenda as presented, seconded by Bill Truog.
Vote: unanimous.
- Public Comment
 - None
- Motion to approve the minutes of 04/19/2023 and 05/16/2023 made by Tim Hall, seconded by Bill Truog. Vote: unanimous.
- Board Chair Report – none
- Review of authorizer unique correspondence (written notice from Collier County Public Schools) - none
- Head of School's Report – Mr. Duff, Dean of Students, presented Mr. Garcia's report, and reviewed FAST reporting, Hillsdale training, and summer school.
- School Operation Manager's Report – Mr. Ricciardelli noted a few upcoming events for July and August. Painting and floor waxing are on track for school re-opening. Sun shade project is underway. New school nurse will be starting for 23-24.
- OptimaEd's Report – Mrs. Turner updated the board on enrollment, student registrations, finance, compliance, recruiting for next year, and use of Boosterthon proceeds for split class payments to teachers.
- Financial Report – July – May, vote to accept financials and bank statements as presented made by Bill Truog, seconded by Mark Russo, vote: unanimous.

12. Finance Committee Report – Mr. Hall and the finance committee are recommending approval of the 23-24 budget to the board.
13. 2023-2024 Annual Budget, including
 - i. Supplement List
 - ii. Performance Salary Schedule
- b. Motion to approve as presented made by Bill Truog, seconded by Mark Russo. Vote-unanimous.
14. New Business
 - a. Outdoor Shade Purchase- motion to approve the quote from Pacific Shade Sails, Inc. as presented made by Tim Hall, seconded by Bill Truog. Mr. Ricciardelli noted that the vendor is a local company and provided a competitive bid. Vote – unanimous.
15. Board Comments
 - a. Mr. Truog noted that the budget came out well, and appreciates everyone’s efforts. Shared his concerns regarding ongoing repairs and maintenance that will be needed to keep the school and great condition.
 - b. Mr. Hall thanked the finance committee and acknowledged the academic improvements this year.
 - c. Dr. Russo expressed the opportunity that summer provides to work on projects that will be needed to keep academic growth high.
 - d. Mr. Ayers is very encouraged by the test results.
16. Adjournment – meeting adjourned at 7:01 P.M.

Reviewed and approved by Board Chair, Mr. Matthew Mathias



Matthew W Mathias (Jul 20, 2023 11:48 EDT)

Signature

07/20/2023

Date