



Treasure Coast Classical Academy

Minutes - Board of Directors Annual Meeting: July 15, 2019

Location: Treasure Coast Classical Academy

	<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	3:33 P.M.	Daniel
A quorum being present, the meeting was called to order.		

Reports of Officers and Standing Committees

President

Topics discussed include Board due diligence of members, the school's organizational chart, Board development and charter school organization memberships.

Treasurer

None.

Community Comments

Lee Ann Fries requested unlined raincoats to be added to the school's Land's End page.

Unfinished Business

None.

New Business

Adoption of Agenda without objection

Adoption of Board Minutes from 06/18/19 without objection

Acceptance of Resignation of Lorraine Johnson

Moved: Wells
Second: Hoffpauir
Vote: Unanimous

Approval of Audit Committee Charter

Moved: Wells
Second: Pate
Vote: Unanimous

Appointment of Audit Committee to consist of the four current Board members and as non-voting members, the Executive Director and Business Manager

Moved: Wells
Second: Pate

Vote: Unanimous

Nomination of Laura Pate as Vice Chair of Board

Moved: Daniel

Second: Wells

Vote: Unanimous

Re-election of Lynda Daniel as Chair of Board without objection

Re-election of Maria Wells as Treasurer without objection

Re-election of Joan Hoffpauir as Secretary without objection

Approval of new Board member recruiting procedure to submit nominations to the Chair

Moved: Pate

Second: Hoffpauir

Vote: Unanimous

Approval of revised 2019-2020 School Calendar

Moved: Hoffpauir

Second: Wells

Vote: Unanimous

Approval of revised Policy 2.7 Conflict of Interest Policies

Moved: Wells

Second: Pate

Vote: Unanimous

Approval of revised Policy 7.2.13 Bank Account Reconciliations

Moved: Pate

Second: Hoffpauir

Vote: Unanimous

Good of the Order

None.

Announcements

None.

Board Comments

None.

Meeting Adjourned

4:58 P.M.