



Treasure Coast Classical Academy

Minutes - Board of Directors Meeting: March 25, 2019

Location: Palm City Chamber of Commerce

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

Opening Items

Agenda Item

Action

Who

Call to Order

1:30 P.M.

Daniel

A quorum being present, the meeting was called to order.

Reports of Officers and Standing Committees

President

Update by Janine Swearingin on the status of offers of hire for teachers and other administrative staff.

Update by Erika Donalds on the statuses of the temporary and permanent sites.

Treasurer

None.

Unfinished Business

None.

New Business

Adoption of Agenda

Moved: Wells

Second: Pate

Vote: Unanimous

Approval of Board Minutes 02/25/19

Moved: Wells

Second: Johnson

Vote: Unanimous

Accept Resignation of William Snyder

Moved: Johnson

Second: Wells

Vote: Unanimous

Approve Uniform Policy

Moved: Wells

Second: Johnson

Vote: Unanimous

Approve Code of Student Conduct

Moved: Wells

Second: Johnson

Vote: Unanimous

Approve Contract Signers per Policy 7.1.4 – Contract Signer Approval

Moved: Wells

Second: Pate

Vote: Unanimous

Good of the Order

All Conflict of Interest Forms have been received, thank you.

Announcements

None.

Community Comments

Several comments from parents and one potential student regarding the Lands End uniforms.

Steve Mullen

Christa Kennard

Aurora Phillips

Catrina Phillips

Angela Koors

Alison Shingary

Lee-Ann Fries

Board Comments

None.

Meeting Adjourned

2:23 P.M.

Secretary

Date