

Treasure Coast Classical Academy

Minutes – Board of Directors Meeting: 17 January 2019

Address: Palm City Chamber of Commerce Present: Absent: Late:

Lynda Daniel – Chairperson	✓		
Joan Hoffpauir, Secretary	✓		
Lorraine Johnson	✓		
Maria Wells, Treasurer	✓		
William Snyder		✓	

Opening Items

Agenda Item	Action	Who
Call to Order 10:03 A.M.		Daniels
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: Wells
Vote: Unanimous

Approval of Board Minutes 11/30/18 and 12/10/18

Moved: Wells
Second: Johnson
Vote: Unanimous

Service Provider Agreement

Moved: Wells
Second: Johnson
Vote: Unanimous

Approve Policy 1

Moved: Wells
Second: Johnson
Vote: Unanimous

Motion to table Policy 2.10 for review

Moved: Johnson
Second: Wells
Vote: Unanimous

Good of the Order

Discussion of difficulties with Google Drive.

Announcements

Community Comments

Several people came to the meeting with questions. They were referred to the upcoming information meeting.

Board Comments

None

Meeting Adjourned

11:57 A.M.

Secretary

Date