

TCCA Board of Directors Meeting Minutes

2/24/2020 10:30AM EST

Members Present:

Lynda Daniel, Maria Wells, Laura Pate, Joseph Featherstone

Members Absent:

Joan Hoffpauir

I. Call to order & Invocation

Called to order at 10:37am

II. Consent Agenda (vote)

Approved

Attachments: Board of Directors Meeting Minutes 1.21.2020_draft.pdf

1. Board of Directors Meeting Minutes 1.21.2020

Approved

III. Treasurer's Report

Mrs. Wells provided an overview of the treasurer's report. Reporting no real changes and understanding that more enrollment next year will make a great difference. We will however be moving forward with getting a loan in March as previously discussed.

Motion 1: Approved

Motioned By: Joseph Featherstone, Seconded By: Laura Pate

Details:

Yea: Lynda Daniel, Joseph Featherstone, Maria Wells, Laura Pate

Not Present: Joan Hoffpauir

Attachments: TCCA Treasurer Report February 2020.pdf

UPDATED Treasure Coast Classical Academy, Inc. Jan 2020 FINANCIAL PACKET.pdf

IV. Principal's Report

Ms. Swearingin provided a summary of:

Attendance (generally 95% in attendance on a routine basis), Behavioral/Discipline (discussed classroom and office referrals), Student Services (gave accounting of students in each support category), BCSI Support (gave overview of their visit and the leadership conference she recently attended), Hiring (provided update on hiring for Fall 20/21), and lastly mentioned our participation in the district event "Music in Our Schools" as well as our monthly Parent Information Meetings.

V. School Operation Manager's Report

Ms. Estes provided an updated on current enrollment and current applications for next year. Additionally, she discussed upcoming events as the Ribbon Cutting and the Gala.

VI.

Community Comments

Catrina Phillips - had question about transportation for Music in our Schools and mentioned that FSA scores for other schools are available online.

VII. New Business

1. 2020-2021 Staffing Plan (vote)

Motion 1:

Motioned By: Maria Wells, Seconded By: Joseph Featherstone

Details:

Yea: Lynda Daniel, Joseph Featherstone, Maria Wells, Laura Pate

Not Present: Joan Hoffpauir

Attachments: TCCA 2020-2021 Staffing Plan.v2.pdf

2. Survey 3 2020 Out of Field Teacher List (vote)

Motion 1: Approve list as presented.

Motioned By: Maria Wells, Seconded By: Joseph Featherstone

Details:

Yea: Lynda Daniel, Joseph Featherstone, Maria Wells, Laura Pate

Not Present: Joan Hoffpauir

Attachments: Survey 3 2020 Out of Field Teacher List_TCCA.pdf

VIII. Policy Updates

1. 4100 Accounting Policies (vote)

No longer a CSP requirement, so removing from our policy.

Motion 1: Approve

Motioned By: Maria Wells, Seconded By: Joseph Featherstone

Details:

Yea: Lynda Daniel, Joseph Featherstone, Maria Wells, Laura Pate

Not Present: Joan Hoffpauir

Attachments: Policy Change_4100 -- TCCA Accounting Policies (Ready for Board).pdf

2. 4800 General Financial Policies (vote)

New CSP requirements

Motion 1: Approve with exception of changing \$9,999, to \$4,999 and \$10,000 to \$5,000 in the document.

Motioned By: Maria Wells, Seconded By: Laura Pate

Details:

Yea: Lynda Daniel, Joseph Featherstone, Maria Wells, Laura Pate

Not Present: Joan Hoffpauir

Attachments: Policy Change_4800 -- TCCA General Financial Policies (Ready for Board).pdf

IX. Good of the Order

X. Announcements

Center for Constitutional Values is having their Annual Awards Dinner where TCCA will be honored.

XI. Board Comments

Mrs. Daniel gave an overview of her visit with BCSI leadership team.

Recordings of local Hillsdale events are now available.

- 1.

XII. Adjourn

Adjourned at 11:35am