

Treasure Coast Classical Academy

Address: Palm City Chamber of Commerce

Minutes - Board of Directors Meeting: Monday, December 10, 2018 @ 2:30PM

Board and Staff Present

Absent

Late

Lynda Daniel – Chairperson
William Snyder
Lorraine Johnson
Maria Wells

Opening Items

Agenda Item

Action

Who

Call to Order	2:40 PM	Daniels
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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 Change to Agenda

Item 4A removed- Agreed

Motion to Adopt Agenda as amended

Moved: Wells
Second: Snyder
Vote: Unanimous

Motion to Offer Principal Position to Janine Swearingin

Moved: Snyder
Second: Wells
Vote: Unanimous

Motion to Adopt Employee Handbook (Policy Volume 2)

Moved: Wells
Second: Johnson
Vote: Unanimous

Good of the Order

Janine Swearingin's resume is uploaded to the Google team drive.

- Facility update (Erika Donalds : Local Planning Agency (LPA) not meeting until January 2019 to approve our sight plan so it is doubtful the building will be ready by August 2019. Planning temporary site with developer, combination of church facility and portables, fully fenced. Worst case = use temporary facility until Winter break 2019. Bond closes in February, then construction can begin on both new and temporary facilities

Announcements

Community Comments

Eileen Kerr spoke in favor of TCCA and its mission

Board Comments

Meeting Adjourned

3:05 P.M.

Secretary

Date