

Treasure Coast Classical Academy

Address: Palm City Chamber
of Commerce

Minutes – Board of Directors Meeting: November 30, 2018 2:30 p.m.

Board and Staff Present

Lynda Daniel- Chairwoman
Joan Hoffpauir – Secretary
Lorraine Johnson
Maria Wells
William Snyder

Absent Late

Opening Items

Agenda Item

Action

Who

Call to Order

A quorum being present, the meeting was called to order at 2:40 p.cm.

Ms. Daniels

Reports of Officers and Standing Committees

President

-

Treasurer

-

Unfinished Business

None.

New Business

Adoption of Agenda

Moved: Snyder
Second: Wells
Vote: Unanimous

Adoption of Minutes 9/21/18

Moved: Wells
Second: Snyder
Vote: Unanimous

Motion to Approve 2018/19 Calendar

Moved: Hoffpauir
Second: Snyder
Vote: Unanimous

Motion to Approve Hillsdale Contract

Moved: Johnson
Second: Wells
Vote: Unanimous

Motion to Amend the Agenda

Bifurcation of agenda item making two notes
under discussion the promissory notes.

Moved: Snyder
Second: Wells
Vote: Unanimous

Motion to Approve Loan from Optima Foundation

Moved: Snyder
Second: Wells
Vote: Unanimous

Motion to Approve Loan from Faith Farm **As noted in documents**

Moved: Wells
Second: Snyder
Vote: Unanimous

Motion to Approve Parent Contract

Moved: Snyder
Second: Wells
Vote: Unanimous

Motion to Approve Reimbursement Resolution

Moved: Hoffpauir
Second: Snyder
Vote: Unanimous

Motion of Approve Conflict Waiver 11-28-18

Motion: Wells
Second: Hoffpauir
Vote: Unanimous

Good of the Order

Announcements

Board Meeting December 10, 2018 2:30 p.m.
Fundraising dinner May 4, 2018 - Piper's Landing

Community Comments

No Comments.

Board Comments

None.
Meeting Adjourned 3:23 p.m.

Secretary

Date

