

Treasure Coast Classical Academy

Address: Palm City Chamber of Commerce

Minutes – Board of Directors Meeting: September 21, 2018 at 1:30p

Board and Staff Present	Absent	Late
Lynda Daniel- Chairwoman Joan Hoffpauir – Secretary Lorraine Johnson Maria Wells	William Snyder	

Opening Items

Agenda Item	Action	Who
Call to Order A quorum being present, the meeting was called to order.	1:30p	Ms. Daniels

Reports of Officers and Standing Committees

President

-

Treasurer

-

Unfinished Business

None.

New Business

Adoption of Agenda

Moved: Wells
Second: Hoffpauir
Vote: Unanimous

Motion to Approve Martin County Charter Contract

Moved: Daniel
Second: Frost
Vote: Unanimous

Motion to select Maria Wells as Treasurer

Moved: Hoffpaur
Second: Johnson
Vote: Unanimous

Motion to select Lynda Daniel as Parent Representative

Moved: Hoffpaur
Second: Johnson
Vote: Unanimous

Policy Updates
Good of the Order

Explanation of Optima Foundation and its relationship to Treasure Coast Classical Academy.

Announcements

Groundbreaking December 10, 2018 at 9a.m.
Fundraising dinner February 23, 2018 - Piper's Landing

Community Comments

No Comments.

Board Comments

None.

Meeting Adjourned

3:00 PM

Secretary

Date