

Treasure Coast Classical Academy

Address: Conference Call

Minutes - Board of Directors Meeting: August 31, 2018 @ 8:32AM

Board and Staff Present

Erika Donalds – President
Lynda Daniel – Secretary
Shawn Frost – Director

Absent

Late

Opening Items

Agenda Item

Action

Who

Call to Order

8:32 AM

Mrs. Donalds

A quorum being present, the meeting was called to order.

Reports of Officers and Standing Committees

President

-

Treasurer

-

Unfinished Business

None.

New Business

Motion to Select new chairman

Shawn nominates Lynda Daniel; nominations closed

Moved: Frost

Second: Donalds

Vote: Unanimous

Motion to Approve Martin County Charter Contract

Moved: Daniel

Second: Frost
Vote: Unanimous

Motion to Nominate & Add new board member & secretary, Joan Hoffpauir

Moved: Donalds
Second: Daniel
Vote: Unanimous

Motion to Nominate/Add new board members: William Snyder, Lorraine Johnson, Maria Wells

Moved: Donalds
Second: Daniel
Vote: Unanimous

Policy Updates
Good of the Order

Announcements

Community Comments

No Comments.

Board Comments

None.

Meeting Adjourned

8:45 AM

Secretary

Date