



## Treasure Coast Classical Academy (TCCA)

Minutes for Meeting of the Board of Directors

1400 SE Cove Rd, Stuart, FL 34997

Meeting also available via Zoom

May 24<sup>th</sup>, 2022 at 10:00 A.M.

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### Members in Attendance

- Mr. Joseph Featherstone
- Ms. Laura Pate
- Mr. Brandon Miller
- Mr. Brandon Tucker (via Zoom)
- Mr. Gary Uber (via Zoom)

### School Personnel in Attendance

- Ms. Janine Swearingin, Principal
- Mrs. Tama Williams, School Operations Manager
- Mrs. Borzillo, Project Coordinator
- Mrs. Erika Donalds, Executive Director

### Members Absent

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1. Meeting Called to order 10:10 a.m. by Mr. Featherstone.
  2. Attendance taken by Mr. Featherstone.
  3. Approval of Board Meeting Minutes: 4/19/22 (vote) – ***Motioned by Mr. Tucker, Seconded by Mr. Miller, vote: unanimous.***
  4. Community Comments: Mr. Featherstone reminded parents they are always welcome to email the Board at any time with concerns or comments.
    - a. Michelle Miller – Mrs. Pate requested that Ms. Miller’s email be shared with all Board members
    - b. Kiley Baggett
    - c. Cindy Canon
    - d. Niki Marshall
    - e. Nicole Drost
  5. New Business – ***Motion made by Mr. Tucker to bring forth the New Business items for discussion, seconded by Mrs. Pate, vote: unanimous***
    - a. Final FY23 budget approval – Mr. Tucker thanked the staff for their hard work in preparing the budget. ***Motion made by Mr. Tucker to approve the FY23 budget as presented, seconded by Mr. Miller, vote: unanimous***
      - i. Summit Construction Contract (vote) – Ms. Swearingin addressed community questions. ***Motion made by Mrs. Pate to approve the Summit Construction contract, seconded by Mr. Tucker, vote: unanimous***
    - b. Increase Community Comments time allotment – no vote required; the decision is at the discretion of the Board Chair.
    - c. FHSAA Membership and Bylaws – (vote) – Mrs. Pate would like to thank Mr. Greene for his efforts in this process. The Bylaws need to be Board approved annually. ***Motion made by Mr. Miller to approve the FHSAA membership and bylaws, seconded by Mrs. Pate, vote: unanimous***

- d. Potential new Board Member – Rebecca Negron  
***Motion made by Mr. Tucker to approve the appointment of Rebecca Negron to the Board of Directors, seconded by Mrs. Pate, vote: unanimous***

6. Good of the Order

- a. Mrs. Pate stated that TCCA has done a great job at communicating the progress of school fields

7. Announcements

- a. Mr. Tucker shared that his son is graduating from Martin County High tonight.
- b. Ms. Swearingin thanked the Board for their work and governance of the school and assured them that the school is in good hands with Mrs. Pendleton as the new Principal. Ms. Swearingin looks forward to her new role with Optima. The Board thanked her for her service to the school.

8. Board Comments

- a. Mr. Featherstone – Mrs. Miller’s email stating her concerns has been forwarded to be addressed and he thanked the community for their comments, involvement, and interest to ensure good things are happening at the school.

9. Adjournment – 10:47 a.m.

*Next board meeting – Annual Meeting: Tuesday, July 19<sup>th</sup>, 2022 at 10:00 A.M.*