

Treasure Coast Classical Academy (TCCA)

Minutes for Emergency Meeting of the Board of Directors December 5, 2024, 2024, at 9:00 a.m.

Location: via Zoom

	Name	Office	Present in Person	Present via zoom	Absent	Late Arrival	Early Departure	Excused Absence
1	Ms. Maria Wells	Chairperson					9	ALC: N
2	Dr. Frank Raffone	Vice-Chair		•	-		707	D 1 **
3	Mr. Scott King	Treasurer				2000 000	WILLIAM S	•
4	Ms. Michelle Miller	Secretary		7 1				
5	Mr. David Snyder	Parent Representative		•	E 1 E 57	1107 000		

School Personnel In Attendance:	Ancora Personnel In Attendance via Zoom:	Guests in Attendance:	
Kirsten Pendleton	Amy Miller		
Bill Tennant			
Jennifer McCluskey			

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

I. Call to Order: Meeting called to order by Chairperson, Maria Wells, at 9:03 a.m.

Attendance: Maria Wells, Frank Raffone, Michelle Miller, and David Snyder were all present via zoom. Scott King was absent (excused).

- II. Public Comments: NONE
- III. Approval of School Improvement Funds: Motion to correct agenda name from School Improvement Funds to School Recognition Funds was made by Frank Raffone; and seconded by David Snyder. The motion passed 4-0.

Motion to approve the 2023/2024 School Recognition Funds, as presented by staff, then voted on by staff and teachers to allocate 100% of the funds received. The funds are to be divided among those who were on staff for the 2023/2024 school year and remain on staff for the 2024/2025 school year. The motion was made by David Snyder and seconded by Frank Raffone. **The motion passed 4-0.**

XIII. Adjournment 9:10 a.m. Chairperson Maria Wells adjourned the meeting at 9:10 a.m.

Michelle Miller (Jan 10, 2025 20 25 (ST)

Michelle Miller, Board Secretary

01/10/2025

Date