



## Treasure Coast Classical Academy (TCCA)

Minutes for Regular Meeting of the Board of Directors

January 8, 2025, 2024, at 5:30 p.m.

Location: 1400 SE Cove Road, Stuart FL 34997 & via Zoom

	Name	Office	Present in Person	Present via zoom	Absent	Late Arrival	Early Departure	Excused Absence
1	Ms. Maria Wells	Chairperson	♦					
2	Dr. Frank Raffone	Vice-Chair	♦					
3	Mr. Scott King	Treasurer	♦					
4	Ms. Michelle Miller	Secretary	♦					
5	Mr. David Snyder	Parent Representative	♦					

School Personnel In Attendance:	Ancora Personnel In Attendance via Zoom:	Guests in Attendance:	
Kirsten Pendleton	Amy Miller		
Monica Terzuoli	Dr. Susan Legutko		
Bill Tennant			
Mark Greene			
Tara Zettler			

*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 5:30 p.m.

**Attendance:** Michelle Miller took attendance. Maria Wells, Frank Raffone, Scott King, Michelle Miller, and David Snyder were all present.

**Pledge of Allegiance, Prayer, and Reading of the Mission Statement:** Mark Greene

- II. **Public Comments:**

Parent comment virtually – Bridget Walsh

Faculty member Joyce Stern - asking for additional meetings to be held in the evenings so more faculty/staff can attend meetings.

- III. **Adoption of the Agenda for January 8, 2025 Regular Board Meeting:** Motion to Adopt the Agenda for the January 8, 2025 Regular Board Meeting was made by Michelle Miller; and seconded by Scott King. **The motion passed 5-0.**

- IV. **Approval of the Governing Board Meeting Minutes on November 14, 2024; Emergency Board Meeting Minutes on December 5, 2024, and Emergency Board Meeting Minutes on December 27, 2024 .** The motion to approve the Governing Board Meeting Minutes on November 14, 2024; Emergency Board Meeting Minutes on December 5, 2024, and Emergency Board Meeting Minutes on December 27, 2024, was made by Scott King; and seconded by Michelle Miller. **The motion passed 5-0.**

- V. **Consent Agenda:** NONE

- VI. **Head of School Report:** No Action Required – FYI only

A. Enrollment Report

B. Discipline / Referral Report

C. General Discussion:

a. RFP for Financial Services – currently developing with S. King

b. PM2 testing in progress

c. Lottery – mid-January

- VII. **Ancora Reports:** No Action Required – FYI Only

A. Monthly Financial Report (November)

B. Monthly Financial Report (October)

C. Ancora Updates

VIII. **Old Business:** NONE

IX. **New Business:**

A. High School Discussion – Needs for Growth.

- a. Parent Survey / Intent to Return Presentation (K. Pendleton)
- b. Tara Zettler – Will review with parents the Curriculum Guide and “Report of Growth” document at a future HS information meeting. The document will help assist students with college applications, allowing them to bring evidence that shows how they grew in virtue.
- c. Public comments from the following faculty/staff, parents (6:41 p.m. – 7:56 p.m.):

Teacher Wil Price – In Person  
Parent John-Paul Micek – In Person  
Parent Jessica Cavender – In Person  
Parent Alyson Swartz – In Person  
Parent Stephanie Ames – In Person  
Parent Risa Olcott – In Person  
Parent April Edenfield – In Person  
Teacher Jennifer Sears – In Person  
Parent John Snyder – In Person  
Teacher Joy Kastanias – In Person  
Teacher Kyril Wolfe – In Person  
Teacher Bettina Forbes – In Person  
Parent Alicia Cunningham – In Person  
Parent Kristin Binkley – Virtual  
Parent Karla Butler – In Person

X. **Board Member Comments:** NONE

XI. **Upcoming Meetings:**

Board Workshop  
February 6, 2025, 9:00 a.m. – 4:00 p.m.  
Coastal Life Church  
560 SW 34<sup>th</sup> Street  
Palm City, Florida 34990  
Workshop: In-person Only

Monthly Governing Board Meeting – In person and via ZOOM  
February 6, 2025, 4:00 p.m., via zoom  
Public link - <https://us06web.zoom.us/j/87951425052>

XII. **Adjournment:** 8:00 p.m. Chairperson Maria Wells adjourned the meeting at 8:00 p.m.

Michelle Miller  
Michelle Miller (Feb 11, 2025 13:52 EST)

Michelle Miller, Board Secretary

02/11/2025

Date






# 2025.01.08 Minutes V2.0

Final Audit Report

2025-02-11

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-  Document created by Ancora Management (info@ancorafoundation.net)  
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-  Email viewed by michelle.miller@thetcca.net  
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-  Signer michelle.miller@thetcca.net entered name at signing as Michelle Miller  
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-  Document e-signed by Michelle Miller (michelle.miller@thetcca.net)  
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