



**Treasure Coast Classical Academy (TCCA)**

Minutes for Special Meeting of the Board of Directors

May 29, 2025, at 3:00 p.m.

Location: 1400 SE Cove Road, Stuart, FL 34997 and 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	Brandon Forgione	Board Member	♦					
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		
Bill Tennant			
Mark Greene			

*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 3:04 p.m.  
**Attendance:** Michelle Miller took attendance. Maria Wells, Frank Raffone, Michelle Miller, and Brandon Forgione were all present. David Snyder had an excused absence.
- II. **Public Comments:** NONE
- III. **Adoption of the Agenda for May 29, 2025 Special Board Meeting:** Motion to Adopt the Agenda for May 29, 2025 Special Board Meeting was made by Frank Raffone; and seconded by Michelle Miller. **The motion passed 4-0.**
- IV. **Consent Agenda:** The motion to approve the Consent Agenda item as listed below was made by Michelle Miller; and seconded by Frank Raffone. **The motion passed 4-0.**
  - A. Hiring of an HVAC consultant for roof litigation.
- V. **New Business:**
  - A. Audit Selection Committee. After discussion that the audit selection committee requires two board members and one non-employee to serve on the committee; Board Members Dr. Raffone and Mr. Forgione volunteered to serve on the audit selection committee and Mrs. Pendleton will reach out to some potential committee members for approval at the June board meeting. No action taken – tabled to next meeting.
  - B. FY 2025/2026 Preliminary Budget Proposal – Summary. The motion to approve FY 2025/2026 Preliminary Budget Proposal – Summary was made by Brandon Forgione; and seconded by Frank Raffone. **The motion passed 4-0.**
- X. **Board Member Comments**
- XI. **Upcoming Meetings**

Governing Board Workshop – In person  
 Date and Time: June 9, 2025, 1:00 p.m.  
 Location: 1400 SE Cove Road, Stuart, FL 34997

Monthly Governing Board Meeting – In person and via ZOOM  
Date and Time: June 9, 2025, 7:00 p.m.  
Location: 1400 SE Cove Road, Stuart, FL 34997

- XII. **Adjournment** 3:19 p.m. The motion to adjourn at 3:19 p.m. was made by Michelle Miller; and seconded by Frank Raffone. **The motion passed 4-0.**

*Michelle Miller*  
Michelle Miller (Jun 17, 2025 19:36 EDT)

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Michelle Miller, Board Secretary

06/17/2025

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Date

# 2025.05.29 Minutes v1

Final Audit Report

2025-06-17

Created:	2025-06-10
By:	Ancora Management (info@ancorafoundation.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAW7pEd-q01Q9f6-V1AfhE_90A1YxKfPVI

## "2025.05.29 Minutes v1" History

-  Document created by Ancora Management (info@ancorafoundation.net)  
2025-06-10 - 6:07:16 PM GMT
-  Document emailed to michelle.miller@thetcca.net for signature  
2025-06-10 - 6:07:21 PM GMT
-  Email viewed by michelle.miller@thetcca.net  
2025-06-17 - 11:36:01 PM GMT
-  New document URL requested by michelle.miller@thetcca.net  
2025-06-17 - 11:36:05 PM GMT
-  Signer michelle.miller@thetcca.net entered name at signing as Michelle Miller  
2025-06-17 - 11:36:41 PM GMT
-  Document e-signed by Michelle Miller (michelle.miller@thetcca.net)  
Signature Date: 2025-06-17 - 11:36:43 PM GMT - Time Source: server
-  Agreement completed.  
2025-06-17 - 11:36:43 PM GMT