



Treasure Coast Classical Academy (TCCA)

Minutes for the Meeting of the Board of Directors

February 18, 2026 at 5:00 pm

Location: 1400 SE Cove Road, Stuart, FL 34997

353 0	Name		Present in Person	Present via zoom	Absent	Late Arrival	Early Departure	Excused Absence
1	Dr. Frank Raffone	Board Chair		♦				
2	Mr. Brandon Forgione	Treasurer		♦				
3	Ms. Michelle Miller	Secretary & Parent Representative		♦				

School Personnel In Attendance:	SFS Personnel in Attendance:	Guests in Attendance:	
Kirsten Pendleton		Alicia Cunningham	
Bill Tennant			
Mark Greene			
Scott King			
Caitlin Parks			

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, Dr. Raffone, at 5:00pm.**

Attendance: Michelle Miller took attendance. Frank Raffone, Michelle Miller, and Brandon Forgione were all present.

Pledge of Allegiance, Prayer, and Reading of the Mission Statement were led by Mark Greene.

II. **Public Comments: none**

III. **Adoption of the Agenda for February 18, 2026 Board Meeting:** Motion to Adopt the agenda for February 18, 2026 Board Meeting was made by Michelle Miller; seconded by Brandon Forgione. **The motion passed 3-0.**

IV. **Approval of the Minutes.** The motion to approve the meeting minutes as listed below was made by Michelle Miller; seconded by Brandon Forgione **The motion passed 3-0.**

A. 2026.01.21 Monthly Board Meeting Minutes

V. **Head of School Reports: NO ACTION REQUIRED FYI ONLY**

A. Enrollment Report

VI. **TCCA Financials NO ACTION REQUIRED FYI ONLY**

A. January Financials

VII. **Operations Report NO ACTION REQUIRED FYI ONLY**

VIII. **PTC Report NO ACTION REQUIRED FYI ONLY**

IX. **New Business:**

A. New Board Member Selection Process: Motion to approve the new board member selection process as presented; motion made by Brandon

Forgione, seconded by Michelle Miller. **Motion passes 3-0.**

- B. Investment Income Alternatives: Motion to adopt resolution #2026-02-02 for Florida Prime Local Government Surplus Funds Trust Fund as presented as primary investment; motion made by Brandon Forgione, seconded by Michelle Miller. **Motion passes 3-0.**

Motion to approve resolution #2026-02-01 authorizing investment in high credit quality money market funds through Truist and to approve resolution #2026-02-04 authorizing independent brokerage account for direct purchase of US Treasuries, or money market funds with highest credit quality rating. Motion made by Brandon Forgione, seconded by Michelle Miller. **Motion passes 3-0.**

Resolution to allocate up to 75% in Florida Prime account, the remaining amount up to discretion of the Director of Finance and Legal to distribute between the two secondary resolutions.
Motion made by Brandon Forgione, seconded by Michelle Miller.
Motion Passes 3-0.

X. **Board Member Comments:** None

XI. **Upcoming Meetings**

Monthly Governing Board Meeting
March 25, 2026, 5:00pm
Location: 1400 SE Cove Rd., Stuart, FL 34997

XII. **Adjournment.** The motion to adjourn at **5:49 p.m.** was made by Brandon Forgione and seconded by Michelle Miller. **The motion passed 3-0.**



Michelle Miller, Board Secretary

April 22 2026

Date