



Treasure Coast Classical Academy (TCCA)

Minutes for the Meeting of the Board of Directors

June 17, 2026 at 10:30 am

Location: Virtual

	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			
Bill Tennant			
Caitlin Parks			
Scott King			

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 10:30am.**

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 Kirsten Pendleton

II. **Public Comments:** none

III. **Adoption of the Agenda for June 17, 2026 Board Meeting:** Motion to Adopt the agenda for June 17, 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. 2026-05-20 Monthly Board Meeting Minutes

V. **Consent Agenda:** The motion to approve made by Brandon Forgione, seconded by Michelle Miller. **Motion passed 3-0.**

A. Insurance Renewal

B. Fiscal Year-End Spend Down

C. Copier Lease Renewal

D. Additional July 4th Holiday Days Off for 12-Month Staff

E. Request for July Board Meeting

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

A. Enrollment Report

B. NSLP Update

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

A. May Financials

IX. **Board Member Comments: None**

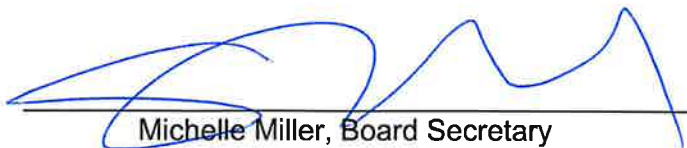
X. **Upcoming Meetings**

Monthly Governing Board Workshop

July 22, 2026 at 9:00am

Location: 1400 SE Cove Rd, Stuart FL 34997

XI. **Adjournment.** The motion to adjourn at **11:19am.** was made by Michelle Miller and seconded by Brandon Forgione. **The motion passed 3-0.**



Michelle Miller, Board Secretary

7/22/26

Date