

# CLASSICAL PREPARATORY SCHOOL

## EXECUTIVE BOARD MINUTES

*October 20, 2016, at 12:45 p.m. – SPECIAL MEETING  
Classical Prep campus, Pasco County, Florida*

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**MEMBERS PRESENT:** Chris Nocco, Bob White, Susan Gainer

**STAFF PRESENT:** Ben Davis

**OTHERS PRESENT:** Anne Corcoran (by phone), Joe Stanton, David Brickhouse, Jo Thacker, Mark Barber, Gary Keene

### **Call to Order**

The meeting was called to order at 12:50 p.m.

### **New Business**

Attorneys from Broad & Cassel, who are representing the school in negotiations for purchase of the property/existing building and purchase of the property for the new building/construction of the new building, were present. They presented the proposed terms of the agreements and answered board members' questions. They also answered questions on the proposed Site Plan that board members have discussed at previous meetings. Attorneys also discussed the bond process and timelines and requirements for proceeding. They answered board members' questions on this process.

Also present was Gary Keene of Keene Klimas Construction Group, who will represent the school's interests during the construction process. He answered board members' questions on ensuring that construction proceeds in accordance with the contract. He discussed how his oversight would address timeliness, quality, and cost factors.

Chris Nocco, seconded by Bob White, made a motion to allow Anne Corcoran to sign as CEO of the school the purchase and construction agreements.

The motion passed unanimously.

### **Adjourn Meeting.**

- Meeting was adjourned at 1:35 p.m.