

# CLASSICAL PREPARATORY SCHOOL

## EXECUTIVE BOARD MINUTES

*October 31, 2016, at 9:30 a.m. – SPECIAL MEETING  
Classical Prep campus, Pasco County, Florida*

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**MEMBERS PRESENT:** Chris Nocco (by phone), Bob White (by phone)

**STAFF PRESENT:** Ben Davis, Stacie McIntyre

**OTHERS PRESENT:** None

### **Call to Order**

The meeting was called to order at 9:30 a.m.

### **New Business**

- Mr. Davis presented an additional teacher for approval for the Best and Brightest Scholarship. Her official test scores were recently received so she was not presented for approval at the last meeting with the other teachers' names.
- Chris Nocco, seconded by Bob White, made a motion to approve.
- The motion passed unanimously.
- Mr. Davis presented a proposed amendment for board approval to amend the enrollment cap for 2017-2018 to 690 from the current contractual enrollment cap of 662.
- Chris Nocco, seconded by Bob White, made a motion to approve.
- The motion passed unanimously.
- Mr. Davis stated he will now send the amendment to the District School Board of Pasco County for approval.

### **Adjourn Meeting.**

- Meeting was adjourned at 9:45 a.m.