



Classical Preparatory School: Agenda Board of Directors Meeting

Board Meeting Date: June 14th, 2016

Location: 16500 Lyceum Way, Spring Hill, FL

Time: 3:00 p.m.

Agenda	Action	Who	Estimated Time
1. Opening A. Call to Order B. Approval of 5/11/16 Minutes	Review/Vote		5 min
2. Public Comment <i>Members of the public are given the opportunity to address the Board. Anyone addressing the Board will be asked to state their name and address for the record. Public comment is limited to three minutes per person. A group of persons collectively speaking on one subject is limited to 15 minutes. For an extended presentation, please contact the Board secretary at least seven days prior to a meeting.</i>			
3. Headmaster's Report a) Academics b) Operations c) Finance	Receive	Davis	15 min
4. Business Items a) Updated Lease with Redeemer Church (read ahead) b) 2016-2017 Student Events (i.e. prom, dinner cruise) c) 2016-2017 Student Clubs d) Additional Custodial FTE e) Accreditation Update f) Staff / Hiring Update g) Headmaster Evaluation and Headmaster Contract (executive session)	Review/Vote Discuss Discuss Review/Vote Receive Receive Review/ Vote/ Discuss	Davis/Corcoran Corcoran Davis Davis Davis Davis Corcoran	10 min 7 min 10 min 7 min 5 min 5 min 30 min
5. Facility a) No Items at This Time			
6. Financial a) April Financials/May Budget Variance Report (read ahead) b) Approval of 2016-2017 Operational Budget – Fifth Draft (read ahead) c) FDFC Application Update	Receive Review/Vote Receive	Davis Davis Corcoran	3 min 5 min 5 min
7. Development a) Gala – 2017	Discuss	Corcoran	10 min
8. Unfinished Business a) Operational P-Card (Credit Card) - Approval of Financial Policies			
9. Closing – Housekeeping	Review/discuss		5 min
10. Adjournment	Vote		1 min