

CLASSICAL PREPARATORY SCHOOL

EXECUTIVE BOARD MINUTES

February 14, 2018, at 8:10 a.m.

Classical Prep campus, Borealis Building, Pasco County, Florida

MEMBERS PRESENT: Susan Gainer, Chris Nocco

ABSENT: Bob White

STAFF PRESENT: Ben Davis

OTHERS PRESENT: Anne Corcoran, Genesis Santiago (teacher), Connor Gleason (teacher), Kaitlyn McLeod (student), Kate Corcoran (student), Kristen Jones (student), Bailey Conover (student)

Call to Order

The meeting was called to order at 8:16 a.m.

Approval of December 13, 2017, Minutes

- Motion by Susan Gainer to approve the 1/31/18 Regular Meeting Minutes and 2/7/18 Special Meeting Minutes. Chris Nocco seconded. The motion passed unanimously.

Public Comment

- *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.*

Discussion and Decisions

Strategic Direction Items

- Board members will review the upcoming Faculty Survey at the next meeting. Staff is still waiting for final construction costs. Construction on the new building based upon sale of tax-exempt bonds is schedule tentatively to begin around the beginning of April.

Principles and Policy Items

- The three students in attendance presented several options for a senior trip. Chris Nocco asked if parents had been involved in the process. Mr. Gleason said that parents had not been officially involved in narrowing down options. Mr. Nocco suggested having an official parent meeting to narrow down options and then present again to the board.

Monitoring and Reporting Items

- Financial statements for the period of December 1, 2017, through January 31, 2017, were reviewed. Budget-to-actual for the same period was also reviewed.
- Mr. Davis updated the board that the school was recommended for accreditation by AdvancED.
- Board members commended Mr. Davis and staff for their hard work in achieving this milestone in the life of the school.

Adjourn Meeting

- Chris Nocco, seconded by Susan Gainer, made a motion to adjourn.
- The motion passed unanimously.
- Meeting was adjourned at 8:42 a.m.

X Susan Gainer