

CLASSICAL PREPARATORY SCHOOL

EXECUTIVE BOARD MINUTES, SPECIAL MEETING

July 18, 2018 at 9:00 a.m.

Classical Preparatory School, Pasco County, Florida

MEMBERS PRESENT: Chris Nocco, Susan Gainer

MEMBERS ABSENT: Bob White

STAFF PRESENT: Stacie McIntyre, Dr. Margene Avery

OTHERS PRESENT: Anne Corcoran

Call to Order

The meeting was called to order at 9:00 a.m.

Business Items

- Ms. McIntyre recommended that Katie Melton again fulfill the role of Parent Liaison to the board for the 2018-2019 school year.
- Chris Nocco, seconded by Susan Gainer, made a motion to have Ms. Melton as parent liaison.
- The motion passed unanimously.
- Dr. Avery recommended that upper school student fees be charged for the 2018-2019 school year in accordance with those charged at local public schools for certain extracurricular activities, including band and drama.
- Chris Nocco, seconded by Susan Gainer, made a motion to have Ms. Melton as parent liaison.
- The motion passed unanimously.
- Ms. McIntyre recommended dates in 2019-2020 for the lottery, open enrollment, and re-enrollment dates.
- Chris Nocco, seconded by Susan Gainer, made a motion to have Ms. Melton as parent liaison.
- The motion passed unanimously.
- Ms. McIntyre recommended adopting the FCPCS Administrative and Instructional Staff Evaluation Form for the 2018-2019 school year.
- Chris Nocco, seconded by Susan Gainer, made a motion to have Ms. Melton as parent liaison.
- The motion passed unanimously.

Adjourn Meeting.

- Chris Nocco, seconded by Susan Gainer, motioned to adjourn.
- Meeting was adjourned at a.m.

Submitted by Susan Gainer, Board Secretary, Classical Preparatory School.

