

CLASSICAL PREPARATORY SCHOOL

EXECUTIVE BOARD MINUTES, SPECIAL MEETING

April 26, 2018 at 8:30 a.m.

Classical Preparatory School, Pasco County, Florida

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

MEMBERS ABSENT: None

STAFF PRESENT: Ben Davis, Stacie McIntyre, Leah Peake

OTHERS PRESENT: Anne Corcoran

Call to Order

The meeting was called to order at 8:37 a.m.

Business Items

- Leah Peak presented the request of upper school student who would like a Snap Chat and Instagram accounts for Logic and Rhetoric school activities. The school administration would monitor the accounts and could do a test run through events held at the end of this school year prior to a full-scale roll out. The school could then re-evaluate in the summer of 2018 after the administration had monitored the original events at the end of this school year. Ms. Peake stated the students believed these accounts could promote middle and high school events and increase turn-out to events. Students are already using their personal accounts to do this unofficially.
- Chris Nocco, seconded by Bob White, approved a preliminary roll-out of these accounts for the end of the 2017-2018 school year in order to allow the board and administration to evaluate the efficacy moving forward.
- The motion passed unanimously.
- Leah Peak presented additional information about the YMCA providing aftercare. The board had additional questions, and Ms. Peake stated she would research these and report at the next meeting.
- Ms. McIntyre reported back to the board on questions that were raised at the last board meeting regarding additional busing costs for the current fiscal year. She stated that the buses need additional work but that the mechanic recommends keeping the buses rather than buying a pre-owned bus. The mechanic told Ms. McIntyre that he understands the needs and costs of the current buses but buying a pre-owned bus presents unknown mechanical issues that could cost more for the next fiscal year. Ms. McIntyre presented the costs needed to update the current buses for the next fiscal year. Board members agreed to revisit this information when the 2018-2019 Operational Budget is considered.

Adjourn Meeting.

- Susan Gainer motioned to adjourn, seconded by Chris Nocco.
- Meeting was adjourned at 9:22 a.m.

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

