

CLASSICAL PREPARATORY SCHOOL

EXECUTIVE BOARD MINUTES

October 26, 2018, at 9:00 a.m.

Classical Prep campus, Borealis Building, Pasco County, Florida

MEMBERS PRESENT: Bob White, Chris Nocco

ABSENT: Susan Gainer

STAFF PRESENT: Tina Errthum, Stacie McIntyre, Margene Avery

OTHERS PRESENT: Anne Corcoran

Call to Order

The meeting was called to order at 9:11 a.m.

Approval of Minutes

- Motion by Bob White to approve the September 28, 2018, Regular Meeting Minutes and the Amended Minutes for July 18, 2018, regarding approval requesting an amendment to the Charter Contract for an enrollment increase. 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

- Strategic Plan for Academics: Dr. Avery updated the board on progress toward offering Dual Enrollment classes next year. She will return in February to update further.
- Strategic Plan for Savings: Ms. McIntyre placed the Variance Report, as well as the P&L statement, on the overhead projector and discussed variance items and the P&L numbers.
- Strategic Plan for Development: Over 200 people are registered for the Dec. 2th Race the Bay.
- Strategic Plan for Facilities: Gym construction is on schedule to be completed by November 15th, with students and teachers able to be in the classroom section by the week after Thanksgiving.

Principles and Policy Items

- Ms. McIntyre recommended amending the Uniform Policy in the Family Handbook to include an option for a solid blue tie for kindergarten through 5th grade.
- Bob White, seconded by Chris Nocco, made a motion to adopt the policy.
- The motion passed unanimously.
- Ms. McIntyre recommended adding a Hardship Policy for families who may need financial assistance.
- Chris Nocco, seconded by Bob White, made a motion to adopt the policy.
- The motion passed unanimously.

- Ms. McIntyre recommended amending the Family Handbook to have the same potty training policy for incoming kindergartners as the VPK.
- Chris Nocco, seconded by Bob White, made a motion to adopt the policy.
- The motion passed unanimously.

Monitoring and Reporting Items

- Financial statements for the period of September 1, 2018, through September 30, 2018, were reviewed. Budget-to-actual for the same period was also reviewed.

Adjourn Meeting

- Susan Gainer, seconded by Bob White, made a motion to adjourn.
- The motion passed unanimously.
- Meeting was adjourned at 9:45 a.m.