

CLASSICAL PREPARATORY SCHOOL

EXECUTIVE BOARD MINUTES

April 23, 2019, at 9:00 a.m.

Classical Prep campus, Borealis Building, Pasco County, Florida

MEMBERS PRESENT: Cristina Johnston, Bob White

ABSENT: Chris Nocco

STAFF PRESENT: Tina Errthum, Stacie McIntyre, Jimmy Barbarise

OTHERS PRESENT: Anne Corcoran (by phone), Salena Power, Agnes Domek (parent), Susan Pigeon (parent)

Call to Order

The meeting was called to order at 9:10 a.m.

Approval of Minutes

- Motion by Bob White to approve 3/1/19 Minutes.

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

- Dr. Errthum updated the board on the 11 components and on curriculum mapping.
- She also updated the board on PD for the semester.

Principles and Policy Items

- Ms. McIntyre proposed a transportation plan to send to the district in order to bring back busing for the 2019-2020 school year.
- Bob White, seconded by Cristina Johnston, made a motion to adopt.
- The motion passed unanimously.
- Dr. Errthum recommended a few additional changes to the Uniform Policy changes made at the last meeting.
- Bob White, seconded by Cristina Johnston, made a motion to amend.
- The motion passed unanimously.
- Dr. Errthum made a motion to amend the previously adopted bell schedule to ensure high school hours are compliant with state requirements.
- Bob White, seconded by Cristina Johnston, made a motion to amend.
- The motion passed unanimously.

Monitoring and Reporting Items

- Ms. McIntyre presented the variance report for February and March and discussed the projected DCOH and coverage ratio for 6/30/19 as required by the bond.
- Financial statements for the period of February 1, 2018, through March 31, 2019, were reviewed. Budget-to-actual for the same period was also reviewed.
- Ms. McIntyre updated the board on budget planning for the 2019-2020 fiscal year. Currently she and staff are working on a budget to present by May.

Adjourn Meeting

- Bob White, seconded by Cristina Johnston, made a motion to adjourn.
- The motion passed unanimously.
- Meeting was adjourned at 10:00 a.m.