

CLASSICAL PREPARATORY SCHOOL

EXECUTIVE BOARD MINUTES

January 29, 2025, at 10:00 a.m.

Classical Prep Campus (Borealis building) and Google Meet call

MEMBERS PRESENT: Alex Garcia (video), William Rodriguez (video)

MEMBERS ABSENT: James Blair

STAFF PRESENT: Mary Ferrante, Nichole Pockrus

OTHERS PRESENT: Anne Corcoran (phone),

Call to Order

The meeting was called to order at 10:07 a.m.

Approval of Minutes

- Motion by William Rodriguez, seconded by Alex Garcia , to approve the September 2024 Minutes and the November 2024 Minutes.
- 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.*
- No Public Comment

Discussion and Decisions

Principles and Policy Items

- It was recommended to approve the personnel changes for the 2024-25 school year. There were three staff members who no longer work at Classical Prep.
- William Rodriguez, seconded by Alex Garcia, made a motion to approve the changes.
- The motion passed unanimously.
- It was recommended to approve the 2025-26 academic year calendar.
- William Rodriguez, seconded by Alex Garcia, made a motion to approve the calendar.
- The motion passed unanimously.
- It was recommended to approve the 2025-26 school fees. There are no changes from the current school year fees.
- William Rodriguez, seconded by Alex Garcia, made a motion to approve the fees.

- The motion passed unanimously.
- It was recommended to approve the amended 2024-25 budget.
- William Rodriguez, seconded by Alex Garcia, made a motion to approve the amended budget.
- The motion passed unanimously.
- It was recommended to approve a new Extreme Weather Dress Code policy. The policy goes into effect when temperatures drop below 50 degrees.
- William Rodriguez, seconded by Alex Garcia, made a motion to approve the policy.
- The motion passed unanimously.
- It was recommended to approve the updated 2024-25 academic calendar. The update was necessary because of the school closure for 4th-12th grades due to the classrooms affected by the water pipes bursting.
- William Rodriguez, seconded by Alex Garcia, made a motion to approve the updated calendar.
- The motion passed unanimously.

Academics Report

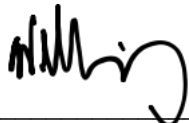
- There were no academic updates to report at this time.

Monitoring and Reporting Items

- The December Variance report was presented to the board for review.
- Mrs. Ferrante shared an update on the progress of the building repairs in the Borealis due to the pipes bursting. Seven classrooms were affected requiring various forms of remediation and repairs. The insurance adjustor is due to arrive on January 30th and we are currently accepting bids for the needed repairs.

Adjourn Meeting

- William Rodriguez, seconded by Alex Garcia, made a motion to adjourn.
- The motion passed unanimously.
- Meeting was adjourned at 10:12 a.m.

Signature:  _____

Date: 03/31/2025