

Board Meeting Minutes – Teleconference – 2/10/2019

Meeting called to order at 7:10pm

Board Members on the Phone: Jana Sayler, Ben Graybar, Joni Scott-Weideman, Kevin Kjellerup, Jennings DePriest

- I. Principal Candidates for Tallahassee Classical School
 - a. Steven Wright
 - i. Previous Experience – Principal, Founding Board Member of a Classical School, Teacher of Classical School
 - ii. Considerations if hire – Not familiar with CSP grant, after school program initiation, building a new school from start to finish
 - b. Adrienne Campbell
 - i. Previous Experience – Teaching, Classical/BSCI Curriculum, Public School Charter Rules, Founding, CSP Grant experience
 - ii. Considerations if hire – No Previous Principal Role, after school program initiation, building a new school from start to finish
 - c. Ben Graybar made a motion to hire Steve Wright based on experience, Joni Scott-Weideman seconded it. Unanimously approved by board.
- II. Principal Contract/Costs of Hire
 - a. Request - \$5K moving costs
 - b. ESI contract requires \$11K in fees.
 - c. Cobra Costs until TCS benefits are activated
 - d. Ben Graybar made a motion to offer \$3K in moving costs and Cobra until benefits are activated. Kevin Kjellerup seconded it. Unanimously approved. Start date to be determined after speaking with Steve Wright and with conditional upon acceptance of offer.
- III. Payroll Company
 - a. Ben Graybar made a motion for Heartland Payroll Company, the most economical payroll choice, to do the TCS payroll. Jennings DePriest seconded it. Unanimously approved.
- IV. Retirement Company
 - a. Ben Graybar made a motion to hire Greg Smyre from Smyre Financial to negotiate the TCS retirement plan (same plan offered by Leon County Schools). Jana Sayler seconded it. Unanimously approved.

Jennings DePriest made a motion to adjourn, Joni Scott-Weideman seconded it. Meeting adjourned at 9:12pm.



Submitted by Joni Weideman, TCS Board Secretary

