

Classical Preparatory School: Agenda Board of Directors Meeting

Board Meeting Date: May 11th, 2016

Location: 16500 Lyceum Way, Spring Hill, FL

3:00 p.m. Time:

Agenda	Action	Who	Estimated Time
1. Opening			
A. Call to Order	Review/Vote		5 min
B. Approval of 4/13/16 Minutes			
2. Public Comment			
Members of the public are given the opportunity to			
address the Board. Anyone addressing the Board will be			
asked to state their name and address for the record.			
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.			
3. Headmaster's Report			
a) Academics	Receive	Davis	15 min
b) Operations	Receive	Davis	15 111111
c) Finance			
4. Business Items			
a) Operational P-Card (Credit Card) - Approval of	Review/Vote	Davis	5 min
Financial Policies (read ahead)			
b) Additional Leadership FTE for 2016-2017 (read	Review/Vote	Davis	20 min
aheads)			
c) Director of Operations FTE for 2016-2017 (read	Discuss	Davis	15 min
ahead)			
d) Review 2015-2016 Parent Survey (read ahead)	Receive	Davis	15 min
e) Review 2015-2016 Employee Survey (read ahead)	Receive	Davis	10 min
f) Headmaster Evaluation (read aheads)	Discuss	Corcoran	10 min
g) School Access Via Lyceum Way	Discuss	Corcoran	10 min
h) Uniform Vendor(s) for 2016-2017	Discuss	Corcoran	10 min
i) Amendments to Employee Handbook	Review/Vote	Corcoran	7 min
j) Amendment to Parent Contract (volunteer service;	Review/Vote	Davis	5 min
read ahead)			
k) Amendment to 2016-2017 Master Calendar	Review/Vote	Davis	3 min
Aftercare Provider Contract	Review/Vote	Davis	2 min
m) Amendment to Board Policies for Board Member	Review/Vote	Corcoran	7 min
Terms		_	
n) Reimbursement Resolution for Bond	Review/Vote	Corcoran	3 min
5. Facility			
a) Update on Permitting Process for New Construction	Receive	Corcoran	10 min
6. Financial			
a) February Financials/March Budget Variance Report	Receive	Davis	3 min
(read ahead)			
b) 2016-2017 Operational Budget – Fourth Draft (read	Discuss	Davis	5 min
ahead)			
7. Development			
a) Update on Gala Fundraising	Receive	Corcoran	5 min
8. Unfinished Business			
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9.	Closing – Housekeeping	Review/discuss		5 min
10.	Adjournment	Vote		1 min