

## Independence Classical Academy Governing Board

March 11<sup>th</sup>, 2021 @ 6:00pm  
2902 S Jenkins Road Fort Pierce, FL

### MEETING MINUTES

**In attendance:** *Board Members:* Debbie Kicliter-Kelley, Sandra Crouch, Glenda Macon & Clay Becton. *Others:* Ms. Krischke (Director of Operations), Ms. Gavin (Principal), Arthur Cross (board member candidate). *Absent:* Cathy Townsend (sick)

The meeting was called to order at 6:06pm by Board Chair Clay Becton.

On a MTA by SC & a 2<sup>nd</sup> by GM, the minutes from February 2021 regular meeting were approved as written with a change to strike "consent" at the top (typo). Ms. Krischke will make the change and record the minutes in the binder.

**Reports:** Operations report was given by Sandy Krischke. Principals Report was given by Tamara Gavin. On a MTA by SC and a 2<sup>nd</sup> by GM, both reports were accepted AIF and it was agreed that SC would make an introduction to Ms. Gavin with Sandee Allen at Humane Society to look into a service animal.

Ms. Krischke asked to address the board to thank them, and that no matter the outcome of the elections whether both members end up replaced or one, or none. She thanked everyone for their service to date and those who showed interest in running as well.

**Old Business:** Board election results were presented to Chairman Becton in a sealed envelope signed off by two members in good standing of our Ad-Hoc committees (SAC and PTO), who tallied the votes twice and completed the presentation of ballots to the board chairman prior to the meeting. The results and rules were read by the chairman, noting if anyone newly elected cannot fulfill the role, that the candidate with the next highest ballot count would be appointed. The results were that 50 ballots were cast, and Mr. Cross received 41 votes, Mrs. Crouch received 27, Mrs. Kicliter-Kelley received 21, and Mr. Morales received 10. Mr. Cross will replace Debbie Kicliter-Kelley on the ICA governing board effective July 2021. An orientation will be held between now and the June meeting, which Mr. Cross is required to attend as a board member-elect. Upon vote by the board (MTA by GM and 2<sup>nd</sup> by DK), Ms. Krischke will destroy the ballots and record the certification form with the minutes in the binder. DK thanked the board and said it was time for new faces and voices and would stay involved as a volunteer and parent and congratulated both Mrs. Crouch and Mr. Cross, a fine addition to the board. Discussion on faculty/staffing needs was discussed surrounding recently

departed and soon to depart employees and the steps being taken to replace them. No action needed/discussion item only. The board calendar from February meeting was presented with changes suggested at the last meeting (moving quarterly board meetings to 1<sup>st</sup> Thursday), and the calendar was approved on a motion by GM and a 2<sup>nd</sup> by DK. AIF.

**New business:** Mr. Becton reviewed the upcoming events for the school and encouraged board members to attend events when they can. Ms. Krischke strongly encouraged members to attend the presentations by our 8<sup>th</sup> grade students, and we would be having lunch afterwards.

**Consent Agenda:** No items on the consent agenda.

**Questions/Concerns:** Mr. Cross was offered 3 minutes to address the board. He commended the board for seeing us through a tough year, playing such an important role in getting the school open and full, and that he was glad to serve and do his part and only looks forward to more growth and positivity on and off campus! He thanked them for allowing him the chance to serve. No others to be heard. Comments section closed.

**Board Comment/Good of the Order:** No comments were brought by the board.

With no further comments or concerns, the board was notified of the next regular meeting scheduled for June 17<sup>th</sup> at 6pm in the cafeteria. There will be a budget & enrollment discussion, and it will serve as our final meeting of the FY21.

Meeting was adjourned at 6:56pm

SK

03/12/21