

## **Independence Classical Academy Governing Board**

Board Meeting Minutes July 1<sup>st</sup>, 2021 @ 6:00pm

2902 S. Jenkins Road Fort Pierce, FL

### **Agenda Items**

Present: Director of Operation Sandy Krischke (SK), Principal Tamara Gavin (TG), Board Members Clay Becton (CB), Sandra Crouch (SC), Debbie Kicliter-Kelley, & Glenda Macon.

Absent: Cathy Townsend. No guests present

Meeting CTO by Chairman CB at 6:14pm. On a motion by SC and 2<sup>nd</sup> by DK, the meeting minutes from June 16<sup>th</sup>, 2021 was approved unanimously as posted.

Old Business. New start and end times were discussed and on a motion by DK and a 2<sup>nd</sup> by SC, it was unanimously approved to move ICA to 8am-2:30pm. Registrar may need to adjust end time by a few minutes in order to meet instructional time requirements. Discussion began on our election results from March and how to proceed with member-elect Arthur Cross beginning his term and Sandra Crouch no longer having a child or grandchild in the school. Upon discussion, GM has a new business starting and struggles with meetings during fishing season and while she will continue to support the school, she has decided to resign from the board. Chairman CB accepted the resignation and upon further discussion, SC will move into the “at large” member position and the second highest vote-getter DK will move to a position on the board, as she remains qualifies. According to the by-laws, DK understands that her seat will be up for re-election in March of 2022, alongside chairman CB and CT.

New Business. 21/22 Family handbook & Employee handbook was approved by the board upon review and discussion. MTA DK/2<sup>nd</sup> by SC. AIF/MP. Krischke proposed a new start time for board meetings in 21/22 to 5:00pm quarterly. On a MTA the recommendation by SC and a 2<sup>nd</sup> by AC, the board meeting schedule for 21/22 will be 5:00pm 10/6, 1/6, and 4/13 for remaining meetings. Krischke will instruct Kelly and Kacey to update all of the calendars.

Reorganization of the board. Discussion by chairman CB ensued. On a motion by SC, CB was nominated to remain chair for the coming year, and AC for Vice-Chair. 2<sup>nd</sup> by DK and both nominations were accepted and voted unanimously. On a motion by AC and 2<sup>nd</sup> by DK, SC will remain in the Secretary-Treasurer role for 21/22.

Board Comment. AC mentioned that he feels the entire board should take part and get more involved in activities at the school as well as executive meetings, alternating. This makes it easier on Chairman CB to not have to do so many meetings, but also allows all board members to understand the innerworkings of the school to make more educated decisions. Kelly will work to schedule meetings after school begins and reach out to members to alternate attendance with Krischke & Gavin.

SK

With no further comments or concerns and no public speakers in attendance, the meeting was adjourned at 7:01pm. The next meeting will be held in the cafeteria at 5pm on October 6<sup>th</sup>, 2021.

SK 07/02/21