

MASON CLASSICAL ACADEMY



3073 Horseshoe Drive South
Naples, Florida 34104
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Minutes Board of Directors Meeting: Monday, March 23, 2020 @ 8:15 AM

Board and Staff Present	Absent	Late
Kelly Lichter – President	Conrad Willkomm – Director	
Laura Miller Mlinarich – Secretary	Dave Bolduc - Treasurer	
Pearline Foster – Director (via phone)		
Pamela Vickaryous – Principal		
Scott Moore – Compliance Officer		
Annaleah Miravalle DeMasi- Parent Liaison		

Opening Items

Agenda Item	Action	Who
Call to Order A quorum being present, the meeting was called to order.	8:29 AM	Kelly Lichter

Motion to Approve Agenda:

Moved: Laura Miller Mlinarich
Second: Pearline Foster
Vote: Unanimous

Community Comments

(No Comments)

Unfinished Business

Captivated Health:

-Kelly Lichter:

After an extensive presentation by the team of Captivated Health, board members discussed the option for the school. Principal Vickaryous said she felt it was a good organization and a phenomenal plan. She said that current insurance information would be coming shortly.

Mrs. Lichter said that Captivated Health appeared to be a good option with good incentives, less in premiums and co-pays, and better quality of care. Mrs. Mlinarich said that it appeared to be easy to use.

Motion to Approve Moving Forward in Next Steps with Captivated Health:

Moved: Laura Mlinarich
Second: Pearline Foster
Vote: Unanimous

Executive Director Contract:

-Kelly Lichter:

Some typos in the contract needed to be corrected. Also, Mr. Hull wanted to have the option to work remotely while students were not in attendance. Mrs. Mlinarich confirmed that the contract would replace the current contract and go into effect immediately. Mrs. Lichter explained that the contract would be in place that day.

Motion to Approve Contract for Executive Director, with Changes as Noted:

Moved: Pearline Foster
Second: Laura Mlinarich
Vote: Unanimous

Board Comments

Laura Mlinarich thanked Principal Vickaryous and the faculty for pulling the online learning program together so quickly. Her son is excited for the new challenges and opportunities, but is sad, missing his friends, teachers, and classrooms.

Principal Vickaryous thanked the board, saying that they have been great! She said the students arrived in uniform to pick up their materials in a staggered, safe procedure.

Kelly Lichter commended the principal on the pick-up organization and communication.

Laura Mlinarich expressed gratitude that MCA had been on par with other schools' timing in getting the online classrooms functioning but said that she felt MCA's methods and curriculum would be well-above standard.

Kelly Lichter said that board email that was recently sent out had received almost entirely positive feedback.

Laura Mlinarich thanked the administration and faculty for ensuring that students continue to take notes by hand and participate in live classrooms, engaging in the Socratic method.

Principal Vickaryous thanked everyone for the hard work they had put in and said that she saw students were excited to start back.

Meeting Adjourned

9:45 AM

Secretary

Date