

MASON CLASSICAL ACADEMY



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

Board and Staff Present

Kelly Lichter – President
Laura Mlinarich- Secretary
Pearline Foster- Director
Pamela Vickaryous - Principal
Annaleah Miravalle – Parent Liaison

Absent

Late

Opening Items

Agenda Item

Action

Who

Call to Order

8:29 AM

Kelly Lichter

A quorum being present, the meeting was called to order.

Motion to Adopt Agenda.

Moved: Laura Mlinarch
Second: Pearline Foster
Vote: Unanimous

Community Comments

(No Comments)

Unfinished Business

Captivated Health:

Presentation on Zoom from Captivated Health. Mrs. Mlinarich asked Principal Vickaryous her thoughts. Principal Vickaryous stated the organization is good and the plan was phenomenal and suggested the board may want to wait because the current healthcare plan renewal would be available at the beginning of April. Mrs. Vickaryous thinks the board should look at the other insurance information to compare both options before making a decision. Mrs. Lichter stated Captivated Health doesn't seem to be a losing option as it's easy to use, it has incentives, it is less in premiums and co-pays with a better quality of care and she is in favor of moving forward. Motion to approve Captivated Health.

Moved: Laura Mlinarch
Second: Pearline Foster
Vote: Unanimous

Executive Director Contract:

Mr. Hull's new contract was shared. Mrs. Lichter noticed typos that needed fixing and stated Mr. Hull wanted the option to work remotely while students not in attendance. Ms. Foster agreed it was a good option. Mrs. Mlinarich stated the contract replaces his current contract and begins immediately. Mrs. Lichter confirmed it begins today.

Moved: Pearline Foster
Second: Laura Mlinarich
Vote: Unanimous

New Business

None

Board Comments

Mrs. Mlinarich wanted to thank the principal and faculty for pulling together so quickly. Her son was excited for new challenges and opportunities, but sad because he misses friends and being in the classroom.

Mrs. Vickaryous mentioned the book and material pick up day that was currently going on in the building and how the process was staggered and safe for all.

Mrs. Lichter commended Mrs. Vickaryous on the book pick up process today. The organization and communication has been awesome.

Mrs. Mlinarich stated MCA is on par with other schools on getting education for kids in this time. She stated our method with our curriculum will be above the standard.

Mrs. Lichter stated the feedback the board email went out was very positive even though we are not a technology school.

Ms. Foster thanked the hardwork of everyone and stated her kids are excited to start back.

Meeting Adjourned

9:45 AM