

1. Call to Order

Meeting called to order at 7:05 PM. Roll call shows Sherri Davidson, Karen Roland, Michael Roland, Georgiann Vail and Mitch Mong.

2. Introduction of Guests

Sherri introduced Mr. Felipe Saboya

a. Felipe Saboya

Sherri introduced Mr. Felipe Saboya. He is interested in working with Bradenton Classical as a Board Member. He has submitted his resume. He answered questions about his reasons for his interest for his children and the future of education. As a CPA, he will be a help in business office planning and finance.

3. Public Comment

No public comments

4. Approval of Agenda

No comments of the agenda

5. Approval of Minutes

Karen reminded the board that we need to add the vote for approval of Carolyn McClenny to the board.

6. Reports

a. Treasurer Report

Karen posted the treasure report for all to review.

Quick Books is being payed by Sherri at \$50/ month. Karen reported she found an improved program for nonprofit organization at a cost of \$75 per year.

7. Old Business

a. Hillsdale Application

Hillsdale began reviewing applications today, We will not hear from until mid to late August. We need the response from Hillsdale in order to submit the application to the Manatee County.

 **Sherri will share information with Carolyn about the charter application for Manatee County and ask her to work with Karen Stable at SJSS.**

Owner:

Due Date: Tue, 02 Aug 2022

b. Charter Application

Manatee County application still needs some work. There is no special date for submission. It is to our benefit to submit it as soon as possible.

8. New Business

Thoughts and ideas were shared about the power point presentation. Carolyn shared the benefit of reading "The Tools of Learning" by Dorothy Sayers and : "How to Educate a Citizen" by E. D. Hirsch Jr. Planning for a garage sale to support BCA on August 20.

9. Next Board Meeting

August 2,2022 at 7:00 PM

10. Meeting Adjourned

Meeting adjourned at 8:33 PM by Carolyn , seconded by Karen.