

## **Carolina Classical Academy Special Board Meeting**

Governing Board Meeting Minutes

May 29, 2026

4:00 p.m.

Meeting URL:

<https://us06web.zoom.us/j/88512184867?pwd=eT7RvMOHyqyBBwFLyQBjvUfpa59Bpn.1>

1. Call to Order - The meeting was called to order at 4:02 p.m. EST
2. Roll Call - Dino Teppara, Maria Kunisch, Dennis Getter, Megan Stroud, Rita Hulland, Ryan Jones, and Jarred Muraco were present. Melissa Shillinglaw was absent. A quorum was established.
3. Approval of Agenda - Ms. Kunisch moved to approve the agenda. Second by Mr. Getter, approved 7-0.
4. Executive Session – Contractual Matters pursuant to SC Code 30-4-70(a)(1)-(2); Discussion of employment matters and discussion of negotiations incident to proposed contractual arrangements and the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege.  
  
Mr. Teppara moved to enter executive session. Second by Ms. Kunisch, approved 7-0.  
  
Mr. Teppara confirmed no action was taken during executive session.
5. Action Item
  - a. Head of School Update  
  
The Board will continue discussion on the Head of School search. No action taken.
  - b. Approval of Audit Engagement Letter.  
  
The Board reviewed the engagement letter from Martin Smith & Company CPAs for audit services (\$9,500) and preparation of IRS Form 990 (\$1,500). Mr. Getter moved to accept the engagement letter from Martin Smith & Company CPAs dated May 18, 2026. Second by Ms. Kunisch, approved 7-0.
6. Adjournment - The meeting was adjourned at 5:15 p.m.