

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

### **Governing Board Meeting Minutes**

June 29, 2026

8:30 p.m.

Meeting URL:

<https://us06web.zoom.us/j/81234723858?pwd=NVTpNegU5B5GZNJOiKviRHfTupOI6f.1>

1. Call to Order - The meeting was called to order at 8:31 P.M.
2. Roll Call - Dino Teppara, Maria Kunisch, Dennis Getter, Megan Stroud, Rita Hulland, Ryan Jones, Jarred Muraco, and Melissa Shillinglaw were present. A quorum was established.
3. Approval of Agenda - Mr. Teppara moved to approve the agenda. Second by Mr. Getter, approved 8-0.
4. Approval of June 22, 2026 Meeting Minutes - Mr. Teppara moved to approve the June 22, 2026 meeting minutes. Second by Ms. Kunisch, approved 8-0.
5. 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 8-0.

Mr. Teppara confirmed no actions were taken in executive session.

#### 6. Action Item

- a. Board Member Transition
- b. Hiring of New Legal Counsel

Mr. Teppara requested that items 6a and 6b be tabled for consideration at a future meeting. The Board agreed to table both items.

- c. Approval of 2026-2027 Budget - Mr. Getter moved to approve the budget dated 6/29/26 for Fiscal Year 27. Ms. Kunisch concurred and Ms. Hulland seconded the motion, approved 8-0.
- d. Approval of 2026-2027 School Start and End Times - Ms. Kunisch moved to approve a new school start time of 8:00 A.M. and an end time of 2:45 P.M. Second by Mr. Getter, approved 8-0.
- e. Approval of Employee Handbook - Ms. Hulland moved to approve the amended employee handbook. Second by Mr. Getter, approved 8-0.

- f. Approval of Family Handbook - Ms. Hulland moved to approve the amended family handbook. Second by Mr. Getter, approved 8-0.
  - g. Approval of Credit Card Policy - Ms. Stroud moved to approve the amended credit card and purchasing card policy, dated 6/29/2026. Second by Mr. Getter, approved 8-0.
- 7. Adjournment - The meeting was adjourned at 10:38 P.M.