

# Carolina Classical Academy Special Board Meeting

## Governing Board Meeting Minutes

May 1, 2026

11:00 a.m.

Meeting URL:

<https://us06web.zoom.us/j/87283486448?pwd=cKo0JWxNhImS3LUWjybqVmrD6Ulv5w.1>

Meeting ID: 872 8348 6448 Passcode: 035571

1. Call to Order - The meeting was called to order at 11:01 a.m. EST
2. Roll Call - Dino Teppara, Maria Kunisch, Dennis Getter and Megan Stroud were present. A quorum was established.
3. Approval of Agenda - Mr. Getter motioned to approve the agenda. Second by Ms. Stroud, approved 4-0.
4. Approval of April 21, 2026 Meeting Minutes - Mr. Getter motioned to approve the April 21, 2026 meeting minutes. Second by Ms. Kunisch, approved 4-0.
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.

Ms. Kunisch motioned to enter executive session. Second by Mr. Getter, approved 4-0.

### 6. Action Item

#### a. Budget

Mr. Getter motioned to approve the budget dated 5/1/2026 (Statement of Revenues vs. Expenses) through fiscal year end. Second by Ms. Kunisch, approved 4-0.

#### b. Other Actions Resulting from Executive Session

### 7. Discussion Items

- a. Head of School job posting - A Head of School job posting has been posted regionally and nationally.
- b. Election - Board of Directors election process has opened. There are 4 open positions.
- c. Lease - A 2 year lease has been signed and will be posted to the website.

- d. New Website - The new website is [carolinaclassicalacademy.org](http://carolinaclassicalacademy.org)
  - e. Family Fun Night and Open House - This event will be held May 20th from 3 to 7 PM at the school. This event is open to current families and prospective/interested families.
8. Adjournment - The meeting was adjourned at 12:49 p.m.