



Our mission is to train the minds and improve the hearts of young people through a content-rich classical education in the liberal arts and sciences, with instruction in the principles of moral character and civic virtue.

Agenda for Meeting of the Board of Directors

10270 Immokalee Rd, Naples, FL 34120

May 13, 2025, 6:00 P.M.

1. Meeting Called to Order
2. Attendance
3. Agenda Adoption (vote)
4. Public Comment
5. Consent Agenda (vote)
 - a. Meeting minutes, 04/15/25, 04/23/25
6. Chairman's Report
7. Treasurer's Report
 - a. July-March financials (vote to accept)
 - b. 25-26 Budget preview from Finance Committee
8. Interim Head of School's Report
9. Optima's Report
10. New Business
 - a. New board member, David Schlereth (vote)
 - b. Identification of authorized signers on school accounts (vote)
 - i. Wells Fargo Checking
 - ii. Schwab Brokerage
 - iii. UMB Deposit
 - iv. UMB Bond Fund
11. Board Comments
12. Adjournment

Upcoming Board Meetings:

July 8, 2025, at 6:00 P.M.

September 16, 2025, at 6:00 P.M.

October 7, 2025, at 6:00 P.M.