



Meeting Minutes

Name of Foundation: St. Johns Classical Academy

Board Meeting: January 19, 2022

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date: January 19, 2022

Start: 6:14 pm

End: 7:36 pm

Next Meeting: February 24, 2022

Next Time: 6:00 pm

Prepared by: Michelle Rencarge
Meeting Location: St. Johns Classical Academy

Attended by: Diane Hutchings, Amy Miller, Jim Horne Carlyle Martin,
Geraldine Hartin

SJCA Administrator: Daniel (Matt) Johnson, Headmaster

Absent: None

I. CALL TO ORDER, ROLL CALL.

Pursuant to public notice, the meeting commenced at 6:14 pm with a Call to Order by Diane Hutchings. Quorum was established.

II. TIME CERTAIN ITEMS/PRESENTATIONS – NONE

III. PUBLIC COMMENT – NONE

IV. CONSENT AGENDA – NONE

V. REPORTS FOR THE BOARD (Matt Johnson)

A. Enrollment Data (December 2021) - REVIEWED

B. Three Month Trailing Report (October – December 2021) - REVIEWED

C. Referral Data (December 7 – January 14) – REVIEWED

VI. APPROVAL OF MINUTES – The motion to approve the meeting minutes of December 16, 2021, was made by Jim Horne; and seconded by Amy Miller. The motion passed 5-0.

VII. FINANCE COMMITTEE REPORT (Amy Miller)

A. Review of Monthly Financials – December 2021 – REVIEWED.

VIII. STRATEGIC OVERSIGHT CALENDAR – REVIEWED

IX. BOARD DISCUSSION AND ACTION ITEMS

A. Update on the following items:

- A. Well Repair Quote from Partridge Well Drilling. The motion to approve the quote from Partridge Well Drilling to repair the 3" flowing steel well south of the soccer field in the amount of \$2,380 was made by Amy Miller; and seconded by Jim Horne. The motion passed 5-0.
- B. Florida High School Athletic Association Application (FHSAA) for Review. The motion to approve becoming a member of FHSAA was made by Amy Miller; and seconded by Geraldine Hartin. The motion passed 5-0.
- C. iPad Purchase for Sound System Operation. The motion to approve the purchase of the iPad as presented for the sound system operation was made by Geraldine Hartin; and seconded by Jim Horne. The motion passed 5-0.
- D. Winter Dinner Transfer of Funds to Lions Council. The motion to approve the winter dinner transfer from the athletic building internal account, in the amount of \$7,200, to the Lions Council Winter Dinner account was made by Geraldine Hartin; and seconded by Amy Miller. The motion passed 5-0.
- E. 2021-2022 Teacher Salary Increase Allocation (TSIA) Charter Submission. The motion to approve the 2021-2022 TSIA Charter submission to Clay County District Schools as presented was made by Jim Horne; and seconded by Carlyle Martin. The motion passed 5-0.
- F. Charter Replication Application for 2nd campus. NO ACTION – FYI ONLY.

X. HEADMASTER COMMENTS: NONE

XI. BOARD MEMBER COMMENTS: NONE

XII. ADJOURNMENT: 7:36 PM



Diane Hutchings, Board President



Date