

Meeting Minutes

Name of Foundation: St. Johns Classical Academy

Board Meeting: April 15, 2021



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: April 15, 2021

Start: 6:03 pm

End: 7:43 pm

Next Meeting: May 11, 2021

Next Time: 6:00 pm

Prepared by Michelle Rencarge

Meeting Location: St. Johns Classical Academy

Attended by Diane Hutchings, Amy Miller, Carlyle Martin, Jim Horne

SJCA Administrator: Matt Johnson, Headmaster

Absent: None

- I. CALL TO ORDER, ROLL CALL.
Pursuant to public notice, the meeting commenced at 6:03 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 – NO DISCUSSION UNLESS AN ITEM IS PULLED BY A BOARD MEMBER ACTION. If these items are not provided to the board members five (5) days prior to the meeting they will automatically be pulled for review at the meeting. NONE
- V. REPORTS FOR THE BOARD (Headmaster Johnson)
 - A. Enrollment Data: January – March 2021
 - B. Referral Data: March 2021
 - C. Health Room: March 2021
- VI. APPROVAL OF MINUTES – The motion to approve the meeting minutes of March 25, 2021 was made by Amy Miller; and was seconded by Carlyle Martin. The motion passed 4-0.
- VII. FINANCE COMMITTEE REPORT (Amy Miller)
 - A. Review Monthly Financials.
- VIII. STRATEGIC OVERSIGHT CALENDAR – REVIEWED

IX. BOARD DISCUSSION AND ACTION ITEMS

- A. Charter renewal with Clay County District Schools: Board reviewed the timeline for the upcoming charter renewal with Clay County District Schools. No Action Required.
- B. Mr. Ed Corry as Fifth Board Member: Postponed until May Board Meeting
- C. Cost to outfit 10 new classrooms: Staff recommends the cost to outfit the 10 new classrooms not to exceed \$71,000. The motion to accept staff recommendation of outfitting the 10 classrooms not to exceed \$71,000 was made by Carlyle Martin; and seconded by Jim Horne. The motion passed 4-0.
- D. Replace signage at front of school to an electric sign: Postponed until May Board Meeting.
- E. PE Building Roof: Postponed until May Board Meeting.
- F. Charter Group Membership: Postponed until May Board Meeting.
- G. Hillsdale Curriculum Support Agreement: Staff recommends the proposed Hillsdale Curriculum Support Agreement. The motion to accept staff recommendation was made by Jim Horne; seconded by Amy Miller. The motion passed 4-0.

X. HEADMASTER COMMENTS: NONE

XI. BOARD MEMBER COMMENTS: NONE.

XII. ADJOURNMENT: 7:43 PM



Diane Hutchings, Board President

Date: 05/11/2021