

MEETING MINUTES

Name of Foundation: St. Johns Classical Academy
Board Meeting: July 21, 2017

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: July 21, 2017
Start: 2:00 pm
End: 3:00 pm
Next Meeting: July 24, 2017
Next Time: 4:00 pm
Prepared by: D. Johnson
Meeting Location:
2233 Park Avenue, Suite 200U
Orange Park, FL

Attended by:
Board Members:
Diane Hutchings
Amy Miller
Daniel Johnson

Absent:
None

I. CALL TO ORDER/ROLL CALL

Pursuant to public notice, the meeting commenced at 2:00 pm with a Call to Order by Diane Hutchings. Quorum was established.

II. TIME CERTAIN ITEMS

None

III. CONSENT AGENDA

None

IV. PUBLIC COMMENT – NONE

V. BOARD DISCUSSION AND ACTION ITEMS

A. OLD BUSINESS

None

B. NEW BUSINESS

1. Declaration of Official Intent to Reimburse Expenditures – Discussion. Motion was made by Diane Hutchings and seconded by Daniel Johnson to approve the Declaration of Official Intent to Reimburse Expenditures. Motion was proved (3-0).

2. Agreement with Bryant, Miller and Olive to represent SJCA as bond counsel – discussion. **Motion was made by Diane Hutchings and seconded by Daniel Johnson to approve Agreement with Bryant, Miller and Olive to represent SJCA as bond counsel. Motion was proved (3-0).**

3. Agreement to enter an agreement with BB&T to act as underwriter for school construction – discussion. **Motion was made by Diane Hutchings and seconded by Daniel Johnson to approve Agreement to enter an agreement with BB&T to act as underwriter for school construction. Motion was proved (3-0).**

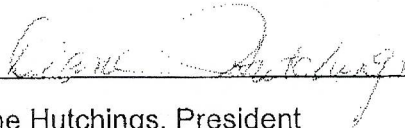
VI. **DIRECTOR COMMENTS**

None.

VII. **BOARD MEMBER COMMENTS**

None.

VIII. **ADJOURNMENT – 3:00 pm**



Diane Hutchings, President

Date: 7/24/2011