



Meeting Minutes

Name of Foundation: St. Johns Classical Academy

Board Meeting: December 16, 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: December 16, 2021

Start: 7:21 pm

End: 8:30 pm

Next Meeting: January 19, 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 7:21 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 (November 10 – December 6) – REVIEWED
- VI. APPROVAL OF MINUTES – The motion to approve the meeting minutes of November 18, 2021, was made by Jim Horne; and seconded by Geraldine Hartin. The motion passed 5-0.
- VII. FINANCE COMMITTEE REPORT (Amy Miller)
 - A. Review of Monthly Financials – November 2021 – REVIEWED.
- VIII. STRATEGIC OVERSIGHT CALENDAR – REVIEWED

IX. BOARD DISCUSSION AND ACTION ITEMS

A. Update on the following items:

- A. Update on athletic field wells and irrigation system.
- B. Review and approve the architectural plans for bathroom and storage project – prepare for bidding process. The motion to approve the architectural plans for the bathroom and storage project and awarding the successful bidder at the January 2022 board meeting was made by Amy Miller; and seconded by Jim Horne. The motion passed 5-0.
- C. Discuss new gymnasium
- D. Discuss purchase of vehicle from Clay County
- E. Signage update
- F. Status of re-zoning 146 Canova Road (Legg property) with 114 Canova Road.
- G. Discussion of potential 2nd campus

X. HEADMASTER COMMENTS: NONE

XI. BOARD MEMBER COMMENTS: NONE

XII. ADJOURNMENT: 8:30 PM



Diane Hutchings, Board President



Date