



**Meeting Minutes:**

Name of Foundation: St. Johns Classical Academy

Board Meeting: June 24, 2019

*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: June 24, 2019

Start: 5:10pm

End: 5:41pm

Next Meeting: July 1, 2019

Next Time: 4:30pm

Prepared By: Lori Meredith

Meeting Location: St. Johns Classical Academy  
114 Canova Road  
Fleming Island, FL 32003  
Room 210

Attended by:

Board Members: Diane Hutchings, Amy Miller, Alexandra Compere

SJCA Administrator: Lori Meredith

Absent: none

1. CALL TO ORDER, ROLL CALL

Pursuant to public notice, the meeting commenced at 5:10pm with a Call to Order by Diane Hutchings. Quorum was established.

2. TIME CERTAIN/SCHEDULED PRESENTATIONS: None

3. PUBLIC COMMENT – PLEASE COMPLETE A COMMENT CARD AND SUBMIT FOR THE RECORD: none

4. CONSENT AGENDA – NO DISCUSSION UNLESS AN ITEM IS PULLED BY A BOARD MEMBER. If these items are not provided to board members 5 days prior to the meeting they will automatically be pulled for review at the meeting.

1. HR RECOMMENDATIONS FOR STAFF
2. ESI HIRING AGREEMENT

Motion to approve staffing consent agenda was made by Amy Miller and seconded by Alexandra Compere. Approved 3-0.

Motion to approve ESI agreement. Board approved the direct hire agreement by a motion from Amy Miller, seconded by Alexandra Compere. Approved 3-0.

5. Directors Comments – NONE
6. Board Member Comments – NONE
7. Adjournment Time: 5:41pm



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Diane Hutchings, President

Date: 7/1/19