



Meeting Minutes:

Name of Foundation: St. Johns Classical Academy

Board Meeting: July 19, 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: July 19, 2019

Start: 2:34 pm

End: 2:51 pm

Next Meeting: August 5, 2019

Next Time: 4:00pm

Prepared By: Lori Meredith

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

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 2:34pm 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.
 - a. PTO Policy Update.
 - b. Mental Health Plan Policy

- c. Progressive Discipline Policy
- d. Non-disclosure of school information Policy
- e. Healthy Vending Machine Contract

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

- 5. Directors Comments – NONE
- 6. Board Member Comments – NONE
- 7. Adjournment Time: 2:51pm

Diane Hutchings

Diane Hutchings, President

Date: 8/5/2019