



Meeting Minutes:

Name of Foundation: St. Johns Classical Academy

Board Meeting: Sept. 9, 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: Sept. 9, 2019

Start: 4:32pm

End: 5:01pm

Next Meeting: Oct. 7, 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 4:32pm 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. NONE
5. REPORTS TO THE BOARD
 - a. Enrollment Report: Current Enrollment, Wait List. - Sept. 2019

- b. Discipline Report. – Sept. 2019
- c. Health Room Report – August 2019

- 6. APPROVAL OF MINUTES – Lori Meredith
 - a. August 5, 2019 – Board Meeting Minutes
 - b. August 22, 2019 – Special Board Meeting Minutes

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

7. FINANCE COMMITTEE REPORT – (Mrs. Miller)

8. BOARD DISCUSSION AND ACTION ITEMS

A. ON-GOING BUSINESS

- a. Review of Strategic Oversight Calendar

B. NEW BUSINESS

- 1. Presentation of “House System” for upper school

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

- 2. Building Project Discussion – no action taken.

- 3. Introduction of potential new board member.

Offer was extended to Jim Horne as the new board member was made by Amy Miller and seconded by Alexandra Compere. Approved 3-0.

- 4. Plan for Reading Endorsement – Table discussion until further information is obtained.

9. Directors Comments - NONE

10. Board Member Comments – NONE

11. Adjournment Time: 5:01pm



Diane Hutchings, President

Date: 10 / 7 / 19