



Meeting Minutes:

Name of Foundation: St. Johns Classical Academy

Board Meeting: March 25, 2020

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: March 25, 2020

Start: 5:59 pm

End: 6:05 pm

Next Meeting: April 16, 2020

Next Time: 6pm

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, Jim Horne

SJCA Administrator: Lori Meredith

Absent: none

1. CALL TO ORDER, ROLL CALL

Pursuant to public notice, the meeting commenced at 5:59pm 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. BOARD DISCUSSION AND ACTION ITEMS

A. NEW BUSINESS

a. Contract for new Headmaster

Motion to approve contract for new headmaster was made by Jim Horne and seconded by Amy Miller. Approved 4-0.

6. Directors Comments - NONE

7. Board Member Comments – NONE

8. Adjournment Time: 6:05pm



Diane Hutchings, President

Date: 5-11-2020