



Meeting Minutes

Name of Foundation: St. Johns Classical Academy

Board Meeting: August 26, 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: August 26, 2021

Start: 6:06 pm

End: 7:19 pm

Next Meeting: September 23, 2021

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

SJCA Administrator: Ashley O'Neal, Dean of Students

Absent:

I. CALL TO ORDER, ROLL CALL.

Pursuant to public notice, the meeting commenced at 6:06 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 (Ashley O'Neal)

A. Enrollment Data -REVIEWED

B. Three Month Trailing Report - REVIEWED

VI. APPROVAL OF MINUTES – The motion to approve the meeting minutes of July 22, 2021, was made by Jim Horne; and seconded by Carlyle Martin. The motion passed 4-0.

VII. FINANCE COMMITTEE REPORT (Amy Miller)

A. Review of Monthly Financials – July 2021 – REVIEWED.

VIII. STRATEGIC OVERSIGHT CALENDAR – REVIEWED

IX. BOARD DISCUSSION AND ACTION ITEMS


A. Tot Lot Drainage Quote – Item tabled until the September 23, 2021 Board Meeting.

- B. New Sign for the Corner of County Road 220 and Canova Road. The motion to approve the new sign at the corner of County Road 220 and Canova Road was made by Carlyle Martin; and seconded by Jim Horne. The approved motion is contingent on the training component, five-year warranty, and 10 mm screen. The motion passed 4-0.
- C. Retention Pond – NO BOARD ACTION REQUIRED, FYI ONLY.
- D. Swing Set – Item tabled until the September 23, 2021 Board Meeting.
- E. Fifth Board Member Candidate. The motion to pursue a possible new Board Member, Geraldine Hartin, was made by Amy Miller; seconded by Jim Horne. The motion to pursue a possible new Board Member, Dr. Charles Lever, Sr., was made by Carlyle Martin; seconded by Jim Horne. Both motions passed 4-0.
- F. Governing Board Member Code of Conduct – All Board Members signed an updated form for the 2021/2022 school year. NO BOARD ACTION REQUIRED

X. HEADMASTER COMMENTS: NONE

XI. BOARD MEMBER COMMENTS: NONE.

XII. ADJOURNMENT: 7:19 PM



Diane Hutchings, Board President

Date: 9/23/2021