



## Meeting Minutes

Name of Foundation: St. Johns Classical Academy

Board Meeting: September 23, 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: September 23, 2021

Start: 6:09 pm

End: 7:47 pm

Next Meeting: October 28, 2021

Next Time: 6:00 pm

Prepared by Michelle Rencarge

Meeting Location: St. Johns Classical Academy

Attended by Diane Hutchings, Amy Miller, Carlyle Martin, Geraldine Hartin

SJCA Administrator: Daniel (Matt) Johnson, Headmaster

Absent: Jim Horne

I. CALL TO ORDER, ROLL CALL.

Pursuant to public notice, the meeting commenced at 6:09 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 (Matt Johnson)

A. Enrollment Data -REVIEWED

B. Three Month Trailing Report – REVIEWED

C. Referral Data - REVIEWED

VI. APPROVAL OF MINUTES – The motion to approve the meeting minutes of August 26, 2021, was made by Amy Miller; and seconded by Carlyle Martin. The motion passed 4-0.

VII. FINANCE COMMITTEE REPORT (Amy Miller)

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

VIII. STRATEGIC OVERSIGHT CALENDAR – REVIEWED

IX. BOARD DISCUSSION AND ACTION ITEMS

- A. Small expansion to the Administrative Building – NO BOARD ACTION REQUIRED, FYI ONLY.
- B. New Electronic School Sign – NO BOARD ACTION REQUIRED, FYI ONLY.
- C. Drainage Issues – NO BOARD ACTION REQUIRED, FYI ONLY.
- D. Gutters for the Administration Building – NO BOARD ACTION REQUIRED, FYI ONLY.
- E. Expansion of Athletic Field – NO BOARD ACTION REQUIRED, FYI ONLY.
- F. Architectural Rendering of Proposed Gym – NO BOARD ACTION REQUIRED, FYI ONLY.
- G. Select Uniform Vendor – NO BOARD ACTION TAKEN.

X. HEADMASTER COMMENTS: NONE

XI. BOARD MEMBER COMMENTS: NONE.

XII. ADJOURNMENT: 7:47 PM

*Diane Hutchings*

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Diane Hutchings, Board President

*10/28/21*

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Date