

## Meeting Minutes

Name of Foundation: St. Johns Classical Academy

Board Meeting Date: May 26, 2022



*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: May 26, 2022

Start: 6:00 pm

End: 7:54 pm

Next Meeting: June 30, 2022

Next Time: 6:00 pm

Prepared by: Michelle Rencarge  
Meeting Location: St. Johns Classical Academy  
Attended by: Geraldine Hartin, Jim Horne, and Carlyle Martin  
SJCA Administrator: Daniel (Matt) Johnson, Headmaster  
Absent: None

### I. CALL TO ORDER, ROLL CALL.

Pursuant to public notice, the meeting commenced at 6:00 pm with a Call to Order by Geraldine Hartin. Quorum was established.

### I. TIME CERTAIN ITEMS/PRESENTATIONS:

A. Board Resignations. The motion to accept and approve Board Resignations from Diane Hutchings and Amy Miller was made by Jim Horne; and seconded by Carlyle Martin. The motion passed 3-0.

#### B. Board Reorganization.

A. The motion to approve Carlyle Martin as President of the Board was made by Jim Horne; and seconded by Geraldine Hartin. The motion passed 3-0.

B. The motion to approve Jim Horne as Treasurer of the Board was made by Carlyle Martin; and seconded by Geraldine Hartin. The motion passed 3-0.

C. The motion to approve Geraldine Hartin as Secretary of the Board was made by Carlyle Martin; and seconded by Jim Horne. The motion passed 3-0.

### II. PUBLIC COMMENT:

A. Mr. Jason Appelt with Raymond James introduced himself to the Board. Mr. Appelt was part of the refinancing team when the school refinanced the current bond.

B. Mr. Pete Diggins addressed the Board asking why volunteers/parents could not be guardians on school campus and asked the Board if they would revisit the state requirements for a guardian on campus.

C. Mr. Chris Glynn addressed the Board regarding his concern of the current school administration and how situations were handled throughout this school year.

D. Mrs. Sherri Glynn addressed the Board regarding teacher compensation and contract for 2022/2023 school year.

- E. Mrs. Angela Livesay addressed the Board regarding her concern of the current school administration with the discipline of another teacher.
- III. CONSENT AGENDA – NONE
- IV. REPORTS TO THE BOARD (Headmaster Johnson)
  - A. Enrollment Data and Three-Month Trailing Report – April 2022 - REVIEWED
- V. APPROVAL OF MINUTES
  - A. April 28, 2022. The motion to approve the minutes of April 28, 2022, was made by Jim Horne; and seconded by Geraldine Hartin. The motion passed 3-0.
- VI. FINANCE REPORT (Headmaster Johnson)
  - A. Review of Monthly Financials – April 2022 - REVIEWED
- VII. STRATEGIC OVERSIGHT CALENDAR (Headmaster Johnson) - REVIEWED
- VIII. BOARD DISCUSSION AND ACTION ITEMS
  - A. Construction of Athletic Facilities for Both Campuses. NO ACTION – FYI ONLY
  - B. Update on Fleming Island Campus
    - A. Master plan for campus. NO ACTION – FYI ONLY
    - B. Installation of the under-ground pipe where the current stream is located south of the current soccer field. TABELED FOR FUTURE DATE
    - C. Rezoning of property at 146 Canova Road. NO ACTION – FYI ONLY. Planning and rezoning committee meeting on June 7, 2022; should be complete by end of June 2022.
  - C. Update on Lake Asbury Campus
    - A. Contract with Summit to build second school. NO ACTION – FYI ONLY
  - D. Secure Land for 3<sup>rd</sup> Campus. NO ACTION – FYI ONLY
  - E. Discuss/Approve Charter Management Organization. The motion to approve contract negotiations with the proposed CMO, Ancora Management LLC, was made by Jim Horne; and seconded by Geraldine Hartin. The motion passed 3-0.
- IX. HEADMASTER COMMENTS
- X. BOARD MEMBER COMMENTS
- XI. ADJORNMENT: 7:54 PM

  
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 Carlyle Martin, Board President

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 6-30-22  
 Date