

## MEETING MINUTES

Name of Foundation: St. Johns Classical Academy  
Board Meeting: February 9, 2017

*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: February 9, 2017  
Start: 5:30 pm  
End: 7:00 pm  
Next Meeting: February 18, 2017  
Next Time: 7:00 am  
Prepared by: D. Johnson  
Meeting Location:  
7100 U.S. 17 South  
Fleming Island, FL

Attended by:  
Board Members:  
Amy Miller  
Daniel Johnson

Absent:  
None

### I. CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:04 pm with a Call to Order by Amy Miller.

II. ROLL CALL was taken and quorum established.

III. APPROVAL OF MINUTES – Motion was made by Diane Hutchings and seconded by Daniel Johnson to approve the Feb 3, 2017 Meeting Minutes. Motion was approved (3-0).

### IV. CONSENT AGENDA

- i. Offer Letter for prospective Director
- ii. Approve Loan and Establish Bank of Record
- iii. Approve Credit Card for Director

Motion was made by Diane Hutchings and seconded by Amy Miller to approve the CONSENT AGENDA items. Motion was approved (3-0).

V. PUBLIC COMMENT – NONE

VI. BOARD DISCUSSION AND ACTION ITEMS

A. OLD BUSINESS- NONE

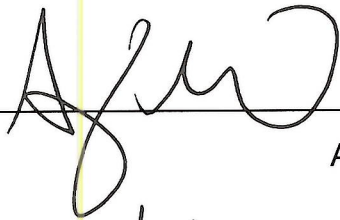
B. NEW

1. Lottery discussion

VII. **DIRECTOR COMMENTS** – None

VIII. **BOARD MEMBER COMMENTS** - None

IX. **ADJOURNMENT** – 7:00 pm

  
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Amy Miller, Chair

Date: 4/3/17