

MEETING MINUTES

Name of Foundation: St. Johns Classical Academy
Board Meeting: March 13, 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: March 13, 2017
Start: 5:30 pm
End: 8:00 pm
Next Meeting: March 27, 2017
Next Time: 5:30 pm
Prepared by: D. Johnson
Meeting Location:
2233 Park Avenue, Suite 303
Orange Park, FL

Attended by:
Board Members:
Amy Miller
Daniel Johnson

Absent:
None

I. CALL TO ORDER

Pursuant to public notice, the meeting commenced at 5:30 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 Daniel Johnson and seconded by Amy Miller to approve the March 3, 2017 Meeting Minutes. Motion was approved (3-0).

IV. REPORTS

- a. **FINANCIAL REPORT** – Michelle Knapp presented the report.
- b. **ENROLLMENT REPORT** – Michelle Knapp presented the report.

V. CONSENT AGENDA

VI. **PUBLIC COMMENT** – NONE

VII. BOARD DISCUSSION AND ACTION ITEMS

A. **OLD BUSINESS**

a. School site selection – discussion. **Motion was made by Amy Miller and seconded by Diane Hutchings to approve the Presbyterian Church site as the property recommended to Summit Construction to pursue construction of the school. Motion was approved (3-0).**

b. Waiting list – discussion.

c. Medical coverage and benefits update – discussion.

d. Lottery – discussed. **Motion was made by Daniel Johnson and seconded by Diane Hutchings to adopt the Lottery Enrollment Policy. Motion was approved (3-0).**

B. NEW

1. CSP Grant issues for action – discussion.

2. Hibernia Baptist Church Lease – discussion.

3. Review of budget for credit line – discussion.

VIII. DIRECTOR COMMENTS

IX. BOARD MEMBER COMMENTS - None

X. ADJOURNMENT – 8:00 pm



Amy Miller, Chair

Date: 4-3-17