

Meeting Minutes

Name of Foundation: St. Johns Classical Academy

Board Meeting: Nov. 2, 2020



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: Nov. 2, 2020

Start: 6:08pm

End: 7:25pm

Next Meeting: Dec. 14, 2020

Next Time: 4:00pm

Prepared by Lori Meredith

Meeting Location: St. Johns Classical Academy

Attended by Diane Hutchings, Jim Horne, Amy Miller, Carlyle Martin, Ryman Shoaf

SJCA Administrator: Matt Johnson, Headmaster

Absent: none

I. CALL TO ORDER, ROLL CALL.

Pursuant to public notice, the meeting commenced at 6:08pm with a Call to Order by Diane Hutchings. Quorum was established.

II. TIME CERTAIN ITEMS/PRESENTATIONS. Mrs. Siegers gave a brief description of the House System and shared with the Board the plan to purchase banners displaying each house symbol; to be displayed on campus.

III. CONSENT AGENDA - NO DISCUSSION UNLESS AN ITEM IS PULLED BY A BOARD MEMBER ACTION. If these items are not provided to the board members 5 days prior to the meeting they will automatically be pulled for review at the meeting. NONE

IV. PUBLIC COMMENT – please complete a comment card and submit for the record; this is your opportunity to speak to the board however, there will not be a dialogue/response with/from the board or staff. NONE

V. APPROVAL OF MINUTES – OCT 15, 2020

Jim Horne moved to adopt minutes for Oct. 15, 2020. Motion was seconded by Amy Miller and approved unanimously 5-0.

VI. FINANCE COMMITTEE REPORT

The November board meeting was moved up to accommodate other priorities. The financial reports were not completed this early in the month. Financials will be reviewed at the December 17, 2020 board meeting.

VII. STRATEGIC OVERSIGHT CALENDAR - Presented to the Governing Board by Matt Johnson, Headmaster.

VIII. BOARD DISCUSSION AND ACTION ITEMS:

A. CONTINUING BUSINESS –

1. Teacher Salary Increase Proposal: During the 2020 legislative session Governor DeSantis and legislative partners passed the Teacher Salary Increase Allocation through House Bill (HB) 641. Each charter school governing board shall submit an approved salary distribution plan by November 11, 2020. The FLDOE recommended formula for calculating the Teacher Salary Increase was presented.

A motion to approve the Teacher Salary Increase Proposal was made by Amy Miller and seconded by Ryman Shoaf. The motion was approved 5-0.

B. NEW BUSINESS:

1. Property Acquisition: Presented by Amy Miller an update on the potential acquisition of addition property, specifically the necessity to conduct a wetlands survey based on the water management district review. Cost \$900.

A motion was made by Jim Horne and seconded by Carlyle Martin to approve the expenditure of \$900 for a wetlands survey prior to considering an offer. The motion was approved 5-0.

IX. HEADMASTER COMMENTS – Headmaster Johnson gave an update on the status of the pending grants; Mrs. Satcher and SJCA's work with Tallahassee Classical Academy; Mrs. Heaton's new position as Regional Literacy Essentials Trainer for BCSI; and the Winter Banquet

X. BOARD MEMBER COMMENTS: NONE

XI. ADJOURNMENT: 7:25PM



Diane Hutchings, Board President

Date: 12/17/2020