

Meeting Minutes

Name of Foundation: St. Johns Classical Academy

Board Meeting: July 22, 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: July 22, 2021

Start: 6:25 pm

End: 7:44 pm

Next Meeting: August 26, 2021

Next Time: 6:00 pm

Prepared by Michelle Rencarge

Meeting Location: St. Johns Classical Academy

Attended by Diane Hutchings, Amy Miller, Carlyle Martin

SJCA Administrator: Matt Johnson, Headmaster

Absent: Jim Horne

I. CALL TO ORDER, ROLL CALL.

Pursuant to public notice, the meeting commenced at 6:25 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 – The motion to approve the consent agenda of the following items was made by Amy Miller; and was seconded by Carlyle Martin. The motion passed 3-0.

A. Change of Dean Titles to:

1. Dean of Academics (from Dean of Curriculum and Instruction)

2. Dean of Students (from Dean of Administration)

B. Revision of Lions Council Bylaws, adding Communications Director to Executive Committee

C. Copier/Printer Contract

D. 2021-2022 Mental Health Application

V. REPORTS FOR THE BOARD (Headmaster Johnson)

A. Enrollment Data -REVIEWED

VI. APPROVAL OF MINUTES – The motion to approve the meeting minutes of June 24, 2021 was made by Amy Miller; and was seconded by Carlyle Martin. The motion passed 3-0.

VII. FINANCE COMMITTEE REPORT (Amy Miller)

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

VIII. STRATEGIC OVERSIGHT CALENDAR – REVIEWED

IX. BOARD DISCUSSION AND ACTION ITEMS

- A. Policy for dismissal of student due to behavior. The motion to approve the policy for dismissal of a student due to behavior was made by Amy Miller; and seconded by Carlyle Martin. The motion passed 3-0.
- B. Tot Lot Drainage- Item tabled until the August 26, 2021 Board Meeting.
- C. Duval Fence Proposal/Contract. The motion to approve the Duval Fence Proposal/Contract was made by Amy Miller; and seconded by Carlyle Martin. The motion passed 3-0.
- D. School Sign Proposal – Heritage Signs – Item tabled until the August 26, 2021 Board Meeting.

X. HEADMASTER COMMENTS: NONE

XI. BOARD MEMBER COMMENTS: NONE.

XII. ADJOURNMENT: 7:44 PM



Diane Hutchings, Board President

Date: 8/26/21