



Meeting Minutes

Name of Foundation: St. Johns Classical Academy

Board Meeting: May 11, 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: May 11, 2021

Start: 6:12 pm

End: 7:58 pm

Next Meeting: June 24, 2021

Next Time: 6:00 pm

Prepared by Michelle Rencarge

Meeting Location: St. Johns Classical Academy

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

SJCA Administrator: Matt Johnson, Headmaster

Absent: None

- I. CALL TO ORDER, ROLL CALL.
Pursuant to public notice, the meeting commenced at 6:12 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 – NO DISCUSSION UNLESS AN ITEM IS PULLED BY A BOARD MEMBER ACTION. If these items are not provided to the board members five (5) days prior to the meeting they will automatically be pulled for review at the meeting.
NONE
- V. REPORTS FOR THE BOARD (Headmaster Johnson)
 - A. Enrollment Data: February – April 2021
 - B. Referral Data: April 2021
- VI. APPROVAL OF MINUTES – The motion to approve the meeting minutes of April 15, 2021 was made by Jim Horne; and was seconded by Amy Miller. The motion passed 4-0.
- VII. FINANCE COMMITTEE REPORT (Amy Miller)
 - A. Review Monthly Financials – Report Only; No Action Required
- VIII. STRATEGIC OVERSIGHT CALENDAR – REVIEWED

IX. BOARD DISCUSSION AND ACTION ITEMS

- A. Mr. Ed Corry as Fifth Board Member. The motion to accept Mr. Corry as the Fifth Board Member was made by Jim Horne; seconded by Carlyle Martin. The motion passed 4-0.
- B. Lions Council By-Laws. Staff recommends approval of the Lions Council By-Laws. The motion to accept staff recommendation of Lions Council By-Laws was made by Carlyle Martin; seconded by Jim Horne. The motion passed 4-0.
- C. Approval of the 2021-22 Budget. Staff recommends the approval of the 2021-22 Budget. The motion to accept the 2021-22 Budget was made by Jim Horne; seconded by Amy Miller. The motion passed 4-0.
- D. Propose moving Board Meetings to the 4th Thursday of each month. Staff recommends moving the Board Meetings to the 4th Thursday of each month. The motion to accept staff recommendation to move the Board Meetings to the 4th Thursday of each month was made by Carlyle Martin; seconded by Jim Horne. The motion passed 4-0.
- E. Outdoor paver project by reception building. Staff recommends awarding 3B Outdoor Pavers LLC the outdoor paver project by the reception building in the amount of \$18,260. The motion to accept staff recommendation for the outdoor paver project by the reception building was made by Jim Horne; seconded by Amy Miller. The motion passed 4-0.

X. HEADMASTER COMMENTS: NONE

XI. BOARD MEMBER COMMENTS: NONE.

XII. ADJOURNMENT: 7:58 PM



Diane Hutchings, Board President

Date: 6/24/2021