



## Meeting Minutes

Name of Foundation: St. Johns Classical Academy

Board Meeting: October 28, 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: October 28, 2021

Start: 6:02 pm

End: 7:49 pm

Next Meeting: November 18, 2021

Next Time: 6:00 pm

Prepared by Michelle Rencarge

Meeting Location: St. Johns Classical Academy

Attended by Diane Hutchings, Amy Miller, Carlyle Martin, Geraldine Hartin

SJCA Administrator: Daniel (Matt) Johnson, Headmaster

Absent: Jim Horne

- I. CALL TO ORDER, ROLL CALL.  
Pursuant to public notice, the meeting commenced at 6:02 pm with a Call to Order by Diane Hutchings. Quorum was established.
- II. TIME CERTAIN ITEMS/PRESENTATIONS
  - A. Golf Tournament Charity Event
  - B. Teacher and Support Staff of the Year Recognition
  - C. First Quarter Scholar Award Winners Recognition
  - D. State Testing Achievement Awards Recognition
  - E. Lady Lion Volleyball Team Recognition
- III. PUBLIC COMMENT – NONE
- IV. CONSENT AGENDA – NONE
- V. REPORTS FOR THE BOARD (Matt Johnson)
  - A. Enrollment Data -REVIEWED
  - B. Three Month Trailing Report – REVIEWED
  - C. Referral Data - REVIEWED
- VI. APPROVAL OF MINUTES – The motion to approve the meeting minutes of September 23, 2021, was made by Carlyle Martin; and seconded by Geraldine Hartin. The motion passed 4-0.
- VII. FINANCE COMMITTEE REPORT (Amy Miller)
  - A. Review of Monthly Financials – September 2021 – REVIEWED.

VIII. STRATEGIC OVERSIGHT CALENDAR – REVIEWED

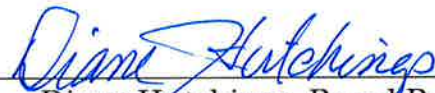
IX. BOARD DISCUSSION AND ACTION ITEMS

- A. Outdoor Restroom Addition - Proposal for Architectural Services. The motion to approve the proposal for architectural services for an outdoor restroom addition was made by Amy Miller; and seconded by Carlyle Martin. The motion passed 4-0.
- B. Letter of Intent with Clay County District Schools for Charter Renewal for 15 years. The motion to approve the Letter of Intent with Clay County District Schools was made by Amy Miller; and seconded by Carlyle Martin. The motion passed 4-0.
- C. Uniform Agreement between Lands' End and St. Johns Classical Academy. NO ACTION; TABELD UNTIL NOVEMBER MEETING.
- D. Discussion of the following items:
  - A. Outdoor seating for the area in front of the Reception Building. The motion to approve the outdoor seating for the area in front of the reception building was made by Amy Miller; and seconded by Geraldine Hartin. The motion passed 4-0.
  - B. Discuss update on the new sign for the corner of County Road 220 and Canova. NO BOARD ACTION REQUIRED, FYI ONLY.
  - C. Progress of the Swing Set for playground. NO BOARD ACTION REQUIRED, FYI ONLY.
  - D. Drainage issue on the west end of the small playground and expansion of the small retention pond by the admin building. NO BOARD ACTION REQUIRED, FYI ONLY.
  - E. Soccer field expansion and fill dirt, irrigation wells by the soccer field. The motion to approve authorization not to exceed \$1,000 to investigate well area for gate valve and authorization not to exceed \$4,500 to retrofit well pump house was made by Amy Miller; and seconded by Geraldine Hartin. Both motions passed 4-0

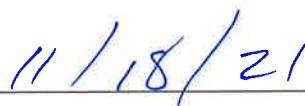
X. HEADMASTER COMMENTS: NONE

XI. BOARD MEMBER COMMENTS: NONE.

XII. ADJOURNMENT: 7:49 PM



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Diane Hutchings, Board President



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Date