



Meeting Minutes:

Name of Foundation: St. Johns Classical Academy

Board Meeting: November 5, 2018

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: November 5, 2018

Start: 4:43pm

End: 5:03pm

Next Meeting: December 3, 2018

Next Time: 4:30pm

Prepared By: Lori Meredith

Meeting Location: St. Johns Classical Academy
114 Canova Road
Fleming Island, FL 32003

Attended by:

Board Members: Diane Hutchings, Amy Miller, Alexandra Compere, Scott Norteman

SJCA Administrator: Melanie Williams, attending by phone

Absent: none

1. CALL TO ORDER, ROLL CALL

Pursuant to public notice, the meeting commenced at 4:43pm with a Call to Order by Diane Hutchings. Quorum was established.

2. CONSENT AGENDA – NO DISCUSSION UNLESS AN ITEM IS PULLED BY A BOARD MEMBER. If these items are not provided to board members 5 days prior to the meeting they will automatically be pulled for review at the meeting.

- a. Dr. Williams, Principal: Human Resources Recommendations
- b. Dr. Williams, Principal: Reports (Presented Quarterly)

Motion to approve human resources recommendations was made by Scott Norteman and seconded by Amy Miller. Approved 4 -0

3. PUBLIC COMMENT – PLEASE COMPLETE A COMMENT CARD AND SUBMIT FOR THE RECORD: none

4. APPROVAL OF MINUTES – Lori Meredith

- a. Sept. 10, 2018 – Regular Meeting and Finance Committee Meeting
- b. Oct. 1, 2018 – Regular Meeting and Finance Committee Meeting

Motion to approve was made by Amy Miller and seconded by Alexandra Compere. Approved 4-0.

5. FINANCE COMMITTEE REPORT – see minutes of Finance Committee Meeting

6. BOARD DISCUSSION AND ACTION ITEMS

A. ON-GOING BUSINESS

B. NEW BUSINESS

- 1. Teacher Evaluation Policy.

Motion to approve policy was made by Scott Norteman and seconded by Alexandra Compere. Approved 4-0.

7. Directors Comments – none

8. Board Member Comments – none

9. Adjournment Time: 5:03pm



Diane Hutchings, President

Date: 12/3/2018