



Meeting Minutes:

Name of Foundation: St. Johns Classical Academy

Board Meeting: January 14, 2019

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: January 14, 2019

Start: 4:43pm

End: 5:45pm

Next Meeting: February 4, 2019

Next Time: 4:30pm

Prepared By: Lori Meredith

Meeting Location: St. Johns Classical Academy
114 Canova Road
Fleming Island, FL 32003
Room 210

Attended by:

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

SJCA Administrator: Melanie Williams

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

3. 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 – Notice of Out of Field Teachers.
- b. Amy Miller, Change of Cash Flow for Bond Funding

Motion to approve items a & b of consent agenda made by Amy Miller and seconded by Alexandra Compere. Approved 4 -0

4. APPROVAL OF MINUTES – Lori Meredith

a. December 2018 – Regular Meeting and Finance Committee Meeting

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

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

6. BOARD DISCUSSION AND ACTION ITEMS

A. ON-GOING BUSINESS

1. Payroll Service Provider (L. Meredith)

Motion to hold for further discussion until Feb. 2019 meeting was made by Scott Norteman and seconded by Alexandra Compere. Approved 4-0.

2. Change to the IT Contract (S. Norteman)

Motion to approve 1 year contract with Compass/ICG was made by Scott Norteman and seconded by Alexandra Compere. Approved 4 -0.

3. CSP 2 Grant Application Approval (Dr. Williams)

Motion to approve CSP 2 Grant Application was made by Amy Miller and seconded by Alexandra Compere. Approved 4 -0.

4. Facility Use Policy (A. Compere).

Motion to approve facility use policy was made by Amy Miller and seconded by Scott Norteman. Approved 4-0.

5. Bailment Policy (A. Compere)

Motion to approve Bailment Policy was made by Amy Miller and seconded by Scott Norteman. Approved 4 -0.

B. NEW BUSINESS

1. Appointment of Board Member (D Hutchings)

Motion was made to approve new board member, Darryl Daniels, by Scott Norteman and seconded by Alexandra Compere. Approved 4 -0.

2. Uniform Policy Recommendation.

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

3. Change in school hours for 2019-2020 school year.

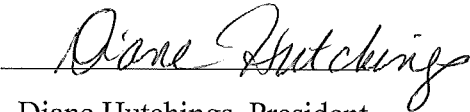
Motion to approve staggered school hours for upper and lower grades was made by Alexandra Compere and seconded by Scott Norteman. Approved 4 -0.

4. Addition of section for grades K -3 for 2019-2020 school year.
Motion to approve additional classes for grades K-3 was made by Amy Miller and seconded by Scott Norteman. Approved 4 -0.

7. Directors Comments
 - a. Accreditation - Discussion of current progress with the accreditation process.
 - b. 2019-2020 Strategic Planning - Discussion

8. Board Member Comments –
 - a. Board workshop January 26, 2019

9. Adjournment Time: 5:45pm



Diane Hutchings, President

Date: 2-4-2019