



Meeting Minutes:

Name of Foundation: St. Johns Classical Academy

Board Meeting: June 17, 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: June 17, 2019

Start: 4:32pm

End: 4:49pm

Next Meeting: June 24, 2019

Next Time: 4:00pm

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

SJCA Administrator: Lori Meredith

Absent: none

1. CALL TO ORDER, ROLL CALL

Pursuant to public notice, the meeting commenced at 4:32pm with a Call to Order by Diane Hutchings. Quorum was established.

2. TIME CERTAIN/SCHEDULED PRESENTATIONS: None

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

4. 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.

1. HR RECOMMENDATIONS FOR STAFF
2. APPLIED RECOMMENDATION FOR LETTERS OF RECOMMENDATION
3. ACCEPTANCE OF RESIGNATION BY BOARD MEMBER SCOTT NORETEMAN
4. COMPUTER LAB ASSISTANT POSTION FOR 2019-2020
5. CONTRACT FOR SERVICES-KEVIN FLOYD
6. CONTRACT FOR SERVICES WITH CLAY BEHAVIORAL FOR 2019-2020
7. JOB DESCRIPTION ADOPTION (PRINCIPAL)

Item #2 pulled. Not needed. No Action Taken.

Motion to approve remaining consent agenda was made by Amy Miller and seconded by Alexandra Compere. Approved 3-0.

5. Conference call scheduled for 6/19/2019 was conducted with no voting or action. Meeting was not given the proper public notice.
6. Directors Comments – NONE
7. Board Member Comments – NONE
8. Adjournment Time: 4:49pm



Diane Hutchings, President

Date: 7/1/19