

Meeting Minutes

Name of Foundation: St. Johns Classical Academy, Inc.
Special Board Meeting Date: December 8, 2023
Board Meeting Location: Ancora Management
2233 Park Avenue, Suite 105
Orange Park, FL 32073



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: December 8, 2023

Start: 10:58 AM

End: 11:36 AM

Next Meeting: January 25, 2024

Next Time: 6:00 PM

Next Meeting Location: St. Johns Classical Academy
Fleming Island Campus
Academic Building, Room 134
114 Canova Road, Fleming Island, FL 32003

Prepared by: Michelle Rencarge
Meeting Location: Ancora Management
2233 Park Avenue, Suite 105
Orange Park, FL 32073

Attended by: Geraldine Hartin, Mandy Hidalgo, and Carlyle Martin

Absent: Jim Horne, Keith Smith, Daniel (Matt) Johnson, Headmaster
Fleming Island Campus, Anthony (Tony) Bradley, Headmaster
Orange Park Campus, and Parent Liaison, Kendra Chaney

I. CALL TO ORDER, ROLL CALL

Pursuant to public notice, the meeting commenced at 10:58 AM with a Call to Order by Carlyle Martin. Quorum was established.

II. TIME CERTAIN ITEMS/PRESENTATIONS – NONE

III. PUBLIC COMMENTS – NONE

IV. APPROVAL OF MEETING MINUTES

A. Approval of the November 30, 2023 meeting minutes. The motion to approve the meeting minutes of November 30, 2023 was made by Mandy Hidalgo; and seconded by Geraldine Hartin. The motion passed 3-0.

V. CONSENT AGENDA

A. Reinvestment of Funds. Request for approval to reinvest the current money market funds to treasury bonds at approximately 4.6%. After discussion, the motion to approve the current money market funds be reinvested to treasury bonds at approximately 4.6% was made by Geraldine Hartin; and seconded by Mandy Hidalgo. The motion passed 3-0.

VI. STRATEGIC OVERSIGHT CALENDAR - NONE

VII. FLEMING ISLAND CAMPUS

A. Reports – NONE

B. Board Action Items:

1. Gymnasium General Contractor Bids. Four general contractor bids were received, of which two were verbal bids and not considered for Board approval, for the construction of the proposed gymnasium at the Fleming Island Campus. After discussion, the motion to approve Dana B. Kenyon Company as the successful bidder was made by Geraldine Hartin; and seconded by Mandy Hidalgo. The motion passed 3-0.
2. Funding to preorder material for gymnasium. Request for approval of up to \$150,000 for material deposits for the new gymnasium. The motion to approve up to \$150,000 for materials deposits for the new gymnasium was made by Geraldine Hartin; and seconded by Mandy Hidalgo. The motion passed 3-0.

C. Campus Updates – NONE

D. Headmaster Comments/Reports – NONE

VIII. ORANGE PARK CAMPUS

A. Reports - NONE

B. Board Action Items

1. Outbuilding Improvements – Tabled until future date.

C. CAMPUS UPDATES – NONE

D. HEADMASTER COMMENTS/REPORTS – NONE

IX. NEW BUSINESS / ALL CAMPUSES BOARD ACTION ITEMS:

- A. Cognia Services Membership Agreement between St. Johns Classical Academy and Cognia, Inc. The motion to approve the \$1,200 per campus annual membership with Cognia, Inc. and St. Johns Classical Academy was made by Mandy Hidalgo; and seconded by Geraldine Hartin. The motion passed 3-0.

X. UNFINISHED BUSINESS – NONE

XI. BOARD MEMBER COMMENTS

XII. ADJORNMENT: 11:36 AM



Carlyle K. Martin, Board Chairman

January 25, 2024

Date