



## Meeting Minutes

Name of Foundation: St. Johns Classical  
Academy Board Meeting: February 18, 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: February 18, 2021

Start: 6:03 pm

End: 7:31 pm

Next Meeting: March 25, 2021

Next Time: 6:00pm

Prepared by Melinda Mann

Meeting Location: St. Johns Classical Academy

Attended by Diane Hutchings, Amy Miller, Ryman Shoaf, Carlyle Martin, Jim Horne

SJCA Administrator: Matt Johnson, Headmaster

Absent: None

### I. CALL TO ORDER, ROLL CALL.

Pursuant to public notice, the meeting commenced at 6:03 pm with a Call to Order by Diane Hutchings. Quorum was established.

### II. TIME CERTAIN ITEMS/PRESENTATIONS – NONE

III. PUBLIC COMMENT – please complete a comment card and submit for the record; this is your opportunity to speak to the board however, there will not be a dialogue/response with/from the board or staff. NONE

IV. CONSENT AGENDA – NO DISCUSSION UNLESS AN ITEM IS PULLED BY A BOARD MEMBER ACTION. If these items are not provided to the board members 5 days prior to the meeting they will automatically be pulled for review at the meeting. – NONE

### V. APPROVAL OF MINUTES

A. December 17, 2020 – Amy Miller moved to adopt minutes for December 17, 2020. Motion was seconded by Jim Horne and approved unanimously 5-0.

B. January 21, 2021 – Jim Horne moved to adopt minutes for January 21, 2021. Motion was seconded by Ryman Shoaf and approved unanimously 5-0.

C. February 3, 2021 – Amy Miller moved to adopt minutes for February 3, 2021. Motion was seconded by Jim Horne and approved unanimously 5-0.

### VI. FINANCE COMMITTEE REPORT (Amy Miller)

A. Review Monthly Financials – December 2020

VII. STRATEGIC OVERSIGHT CALENDAR – No presentation was done.

### VIII. BOARD DISCUSSION AND ACTION ITEMS

A. New Business:

1. Proposed Bylaw Changes (Mrs. Hutchings) – A motion was made by Ryman Shoaf. The motion was seconded by Jim Horne. The motion was approved 5-0
2. Update on District Requirements for Renewing our Contract/Amending our Charter. (Amy Miller) – A motion was made by Jim Horne to approve. The motion was seconded by Carlyle Martin. The motion was approved 5-0

IX. HEADMASTER COMMENTS – Mr. Johnson highlighted upcoming events that SJCA will be having over the next couple of months.

X. BOARD MEMBER COMMENTS

XI. ADJOURNMENT: 7:48 PM

  
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Diane Hutchings, Board President

Date: 3-17-2021