

MEETING MINUTES

Name of Foundation: St. Johns Classical Academy
Board Meeting: February 3, 2017

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 3, 2017
Start: 5:00 pm
End: 6:15 pm
Next Meeting: February 9, 2017
Next Time: 5:30 pm
Prepared by: D. Johnson
Meeting Location:
7100 U.S. 17 South
Fleming Island, FL

Attended by:
Board Members:
Amy Miller
Alan Stevenson
Daniel Johnson

Absent:
None

I. CALL TO ORDER

Pursuant to public notice, the meeting commenced at 5:19 pm with a Call to Order by Amy Miller.

II. ROLL CALL was taken and quorum established.

III. PUBLIC COMMENT – NONE

IV. BOARD DISCUSSION AND ACTION ITEMS

A. OLD BUSINESS- NONE

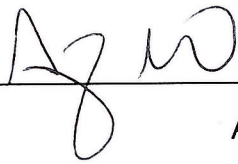
B. NEW

1. Discuss board composition: **Motion was made by Daniel Johnson and seconded by Amy Miller to approve Alan Stevenson coming off of board and Diane Hutchings coming onto the board. Motion was approved (2-0) with Alan Stevenson abstaining from the vote.**

V. DIRECTOR COMMENTS – None

VI. BOARD MEMBER COMMENTS - None

VII. ADJOURNMENT – 6:15 pm



Amy Miller, Chair

Date: 2/7/17