

MEETING MINUTES

Name of Foundation: St. Johns Classical Academy
Board Meeting: February 18, 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 18, 2017
Start: 7:00 am
End: 9:22 am
Next Meeting: March 3, 2017
Next Time: 9:30 am
Prepared by: D. Johnson
Meeting Location:
2233 Park Avenue, Suite 303
Orange Park, FL

Attended by:
Board Members:
Amy Miller
Daniel Johnson

Absent:
None

I. CALL TO ORDER

Pursuant to public notice, the meeting commenced at 7:05 am with a Call to Order by Amy Miller.

II. **ROLL CALL** was taken and quorum established.

III. **APPROVAL OF MINUTES** – Motion was made by Daniel Johnson and seconded by Diane Hutchings to approve the Feb 9, 2017 Meeting Minutes. Motion was approved (3-0).

IV. CONSENT AGENDA

Motion was made by Diane Hutchings and seconded by Amy Miller to approve the CONSENT AGENDA items. Motion was approved (3-0).

V. **PUBLIC COMMENT** – NONE

VI. BOARD DISCUSSION AND ACTION ITEMS

A. **OLD BUSINESS**- NONE

B. NEW

1. Uniform decision – presentation by Johnna McKinnon. **Motion was made by Amy Miller and seconded by Daniel Johnson to approve Tommy Hilfiger as the school uniform vendor. Motion was approved (3-0).**

2. Irene acceptance letter - **Motion was made by Amy Miller and seconded by Diane Hutchings to approve engaging in a contract with Irene Carroll for funding of school project. Motion was approved (3-0).**

3. Site decision – Amy Miller discussed different site options.

4. Staffing Plan – Michelle discussed her staffing plan.

5. Employee benefits – Board discussed employee benefits options.

6. Lottery plans – Reviewed calendar and lottery plan.

VII. **DIRECTOR COMMENTS** – None

VIII. **BOARD MEMBER COMMENTS** - None

IX. **ADJOURNMENT** – 9:22 am



Amy Miller, Chair

Date: 4/3/17