



## Meeting Minutes

Name of Foundation: St. Johns Classical Academy

Board Meeting: March 17, 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: March 17, 2021

Start: 5:05 pm

End: 5:55 pm

Next Meeting: April 15, 2021

Next Time: 6:00 pm

Prepared by Michelle Rencarge

Meeting Location: St. Johns Classical Academy

Attended by Diane Hutchings, Amy Miller, 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 5:05 pm with a Call to Order by Diane Hutchings. Quorum was established.
- II. TIME CERTAIN ITEMS/PRESENTATIONS – NONE
- III. PUBLIC COMMENT – 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 five (5) days prior to the meeting they will automatically be pulled for review at the meeting. NONE
- V. REPORTS FOR THE BOARD (Headmaster Johnson)
  - A. Enrollment Data: January 2021 – March 2021
  - B. Referral Data: March 2021
  - C. Health Room: August 2020 – March 2021
- VI. APPROVAL OF MINUTES – The motion to approve the meeting minutes of February 18, 2021 was made by Jim Horne; and was seconded by Amy Miller. The motion passed 4-0.
- VII. FINANCE COMMITTEE REPORT (Amy Miller)
  - A. Review Monthly Financials: February 2021
- VIII. STRATEGIC OVERSIGHT CALENDAR – REVIEWED

IX. BOARD DISCUSSION AND ACTION ITEMS

- A. Landscape Bids: Staff recommends the proposed landscape contract with Garcia's Landscape, LLC for campus landscaping. The motion to accept staff recommendation was made by Jim Horne; and was seconded by Amy Miller. The motion passed 4-0.
- B. Finalize Bond: Representatives from Bryant Miller Olive P.A., Mr. Kareem J. Spratling and Ms. Brooke A Gonzalez, reviewed the details of the Resolution to refinance the existing bond to a lower interest rate, including the Academy's new building construction, and debt service rates. The motion to accept the Resolution was made by Jim Horne; and seconded by Carlyle Martin. The motion passed 4-0.
- C. Line of Credit – No Action
- D. School Safety Signs: Board recommended expenditures not to exceed \$30,000 for digital (flashing school zone) school safety signage along Canova Road and County Road 220. The motion to accept the not to exceed \$30,000 for digital school safety signage was made by Amy Miller; and was seconded by Jim Horne. The motion passed 4-0.
- E. Church Fee – No Action Required; this item was addressed and included in item IX.B. above.
- F. Music Director Compensation: Staff recommends a \$2,500 supplemental pay for the current Band Director for duties outside of his contracted teaching for the 2021/2022 school year. The motion to accept the \$2,500 supplemental pay was made by Carlyle Martin; and was seconded by Jim Horne. The motion passed 4-0.
- G. Senate Bills No. 48 & 86: Informational Purposes Only - No Action Required.

X. HEADMASTER COMMENTS - NONE

- XI. BOARD MEMBER COMMENTS – Mrs. Hutchings informed the Board that after the closing of the adjacent property (Legg property) on March 26, 2021, she will proceed with having these two parcels combined as one with the Clay County Property Appraisers Office, including having the new parcel as tax exempt starting in 2022.

XII. ADJOURNMENT: 5:55 PM



Diane Hutchings, Board President

Date: 2-15-21