

Meeting Minutes

Name of Foundation: St. Johns Classical Academy
Board Meeting Date: March 11, 2022



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 11, 2022
Start: 2:05 pm
End: 2:21 pm
Next Meeting: March 22, 2022
Next Time: 6:00 pm

Prepared by: Michelle Rencarge
Meeting Location: St. Johns Classical Academy – via Zoom
Attended by: Diane Hutchings, Amy Miller, Jim Horne, Carlyle Martin, Geraldine Hartin
SJCA Administrator: Daniel (Matt) Johnson, Headmaster
Absent: None

- I. CALL TO ORDER, ROLL CALL.
Pursuant to public notice, the meeting commenced at 2:05 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 – NONE
- V. BOARD DISCUSSION AND ACTION ITEMS
 - A. Approval of paver and drainage work between Academic Building and Reception Building. The motion to approve the paver and drainage work between the Academic Building and Reception Building to improve water drainage in the amount of \$21,000, was made by Amy Miller; and seconded by Geraldine Hartin. The motion passed 5-0.
 - B. Approval of installation of gutters to Reception Building. NO ACTION – TABLED FOR FUTURE DECISION.
- VI. HEADMASTER COMMENTS: NONE
- VII. BOARD MEMBER COMMENTS: NONE
- VIII. ADJOURNMENT: 2:21 PM

Diane Hutchings

Diane Hutchings, Board President

3-22-22

Date