



Meeting Minutes

Name of Foundation: St. Johns Classical Academy

Board Meeting: May 28, 2020

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: May 28, 2020

Start: 6:02pm

End: 6:04pm

Next Meeting: June 18, 2020

Next Time: 6:00pm

Prepared by Lori Meredith

Meeting Location: Zoom Meeting.

Attended by Diane Hutchings, Jim Horne, Amy Miller

SJCA Administrator: Lori Meredith, Interim Principal

Absent: Alexandra Compere

I. CALL TO ORDER, ROLL CALL.

Pursuant to public notice, the meeting commenced at 6:02pm with a Call to Order by Diane Hutchings. Quorum was established.

II. TIME CERTAIN ITEMS/PRESENTATIONS. There were none.

III. 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. There were none.

IV. 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

V. BOARD DISCUSSION AND ACTION ITEMS

A. CONTINUING BUSINESS - NONE

B. NEW BUSINESS:

1. APPROVE SCOPE OF PERMITTING AND PLANS FOR FACILITY ADDITIONS. Amy Miller recommended SJCA retain Summit Construction Group to provide site feasibility and due diligence regarding facility additions. Jim Horne made a motion to approve retaining Summit Construction Group. Diane Hutchings seconded the motion. Approved 3-0.

- VI. DIRECTOR COMMENTS - NONE
- VII. BOARD MEMBER COMMENTS: NONE
- VIII. ADJOURNMENT: 6:04pm

Diane Hutchings

Diane Hutchings, President

Date: 6/18/20