



Meeting Minutes

Name of Foundation: St. Johns Classical Academy

Board Meeting: June 24, 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: June 24, 2021

Start: 6:04 pm

End: 7:46 pm

Next Meeting: July 22, 2021

Next Time: 6:00 pm

Prepared by Michelle Rencarge

Meeting Location: St. Johns Classical Academy

Attended by Diane Hutchings, Amy Miller, Carlyle Martin

SJCA Administrator: Matt Johnson, Headmaster

Absent: Jim Horne

I. CALL TO ORDER, ROLL CALL.

Pursuant to public notice, the meeting commenced at 6:04 pm with a Call to Order by Diane Hutchings. Quorum was established.

A. TIME CERTAIN ITEMS/PRESENTATIONS – Michelle Reaves, Real Time Crime Coordinator with the Clay County Sheriff's Office presented their video management system. Followed by Q&A time at the end of presentation.

II. PUBLIC COMMENT – 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 five (5) days prior to the meeting they will automatically be pulled for review at the meeting. NONE

IV. REPORTS FOR THE BOARD (Headmaster Johnson)

A. Enrollment Data – May 28, 2021

B. Referral Data – May 2021

V. APPROVAL OF MINUTES – The motion to approve the meeting minutes of May 11, 2021 was made by Amy Miller; and was seconded by Carlyle Martin. The motion passed 3-0.

VI. FINANCE COMMITTEE REPORT (Amy Miller)

A. Review Monthly Financials – Report Only; No Action Required

VII. STRATEGIC OVERSIGHT CALENDAR – REVIEWED

VIII. BOARD DISCUSSION AND ACTION ITEMS

- A. Roof Replacement Quote and Recommendation. Staff recommended Maxxim Construction, Inc. for the roof replacement on the athletic building and additional roof for a stand-alone building on the athletic field for a total amount of \$7,470. The motion to accept staff recommendation in the amount of \$7,470 to Maxxim Construction, Inc. was made by Amy Miller; and was seconded by Carlyle Martin. The motion passed 3-0.
- B. Additional Board Member Discussion.

IX. HEADMASTER COMMENTS: NONE

X. BOARD MEMBER COMMENTS: NONE.

XI. ADJOURNMENT: 7:46 PM



Diane Hutchings, Board President

Date: 7-27-21