



## Meeting Minutes

Name of Foundation: St. Johns Classical Academy  
Board Meeting Date: August 25, 2022  
Board Meeting Location: Academic Building, Room 134

*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: August 25, 2022  
Start: 6:00 pm  
End: 6:48 pm

Next Meeting: September 22, 2022  
Next Time: 6:00 pm  
Next Meeting Location: Multipurpose Building

Prepared by: Michelle Rencarge  
Meeting Location: St. Johns Classical Academy Academic Building, Room 134  
Attended by: Mandy Hidalgo, Carlyle Martin, and Keith Smith  
SJCA Administrator: Daniel (Matt) Johnson, Headmaster  
Absent: Geraldine Hartin, Jim Horne

- I. CALL TO ORDER, ROLL CALL.  
Pursuant to public notice, the meeting commenced at 6:00 pm with a Call to Order by Carlyle Martin. Quorum was established.
- II. TIME CERTAIN ITEMS/PRESENTATIONS – NONE
- III. PUBLIC COMMENT – NONE
- IV. CONSENT AGENDA: The motion to approve the consent agenda items listed below was made by Mandy Hidalgo; and seconded by Keith Smith. The motion passed 3-0.
  - A. Authorize Board Chair, Carlyle Martin, to explore and negotiate land purchases on behalf of St. Johns Classical Academy up to \$2 million for a third property.
  - B. Bond Resolution Consent for Reimbursement of certain Capital Expenditures
- V. REPORTS TO THE BOARD (Ancora Management, LLC)
  - A. Finance Report – Review of Monthly Financials – July 2022 – NO ACTION REQUIRED, FYI ONLY
  - B. Enrollment Data and Three-Month Trailing Report – July 2022 – NO ACTION REQUIRED, FYI ONLY
  - C. Strategic Oversight Calendar – NO ACTION REQUIRED, FYI ONLY
  - D. Operational/Financial Report SJCA 2021-2022 – NO ACTION REQUIRED, FYI ONLY

VI. APPROVAL OF MINUTES

- A. July 28, 2022. The motion to approve the minutes of July 28, 2022, was made by Keith Smith; and seconded by Mandy Hidalgo. The motion passed 3-0.

VII. BOARD ITEMS

A. Fleming Island Campus

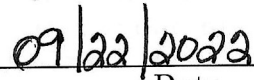
- i. Bridge Loan – NO ACTION REQUIRED, FYI ONLY.
- ii. Budget line item for reserves for replacement of certain large expense items - NO ACTION REQUIRED, FYI ONLY
- iii. Headmaster Candidate Update – Hiring Board consisting of Matt Johnson, Diane Hutchings, and Amy Miller to conduct interviews of internal personnel for a potential recommendation to Hillsdale for their approval of a new Headmaster.

VIII. HEADMASTER COMMENTS

IX. BOARD MEMBER COMMENTS

X. ADJORNMENT: 6:48 PM

  
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Carlyle Martin, Board President

  
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Date