Meeting Minutes

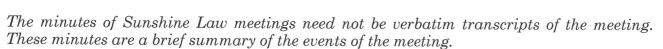
Name of Foundation:

St. Johns Classical Academy

Board Meeting Date:

October 27, 2022

Board Meeting Location: Multipurpose Building



Date: October 27, 2022

Start: 6:03 pm End: 7:01 pm

Next Meeting: Special Meeting November 3, 2022

Next Time: 6:00 pm

Next Meeting Location: Academic Building, Room 134

Prepared by:

Michelle Rencarge

Meeting Location:

St. Johns Classical Academy Multipurpose Building

Attended by:

SJCA Administrator:

Geraldine Hartin, Mandy Hidalgo, Carlyle Martin, and Keith Smith (Mr. Smith joined the meeting via phone at 6:18 pm)

Daniel (Matt) Johnson, Headmaster

Absent:

Jim Horne and Parent Liaison Kendra Chaney

I. CALL TO ORDER, ROLL CALL.

> Pursuant to public notice, the meeting commenced at 6:03 pm with a Call to Order by Carlyle Martin. Quorum was established.

II. TIME CERTAIN ITEMS/PRESENTATIONS

> A. Teacher and Support Staff of the Year - Mrs. Angie Casteel and Mrs. Jamie Moudy were recognized by the Board as the 2022 - 2023 Teacher and Support Staff of the Year.

III. PUBLIC COMMENT - NONE

- IV. CONSENT AGENDA: The motion to approve the consent agenda items listed below was made by Geraldine Hartin; and seconded by Mandy Hidalgo. The motion passed 3-0.
 - A. Approval of Minutes September 22, 2022
 - B. Proposal for geotechnical engineering services Universal Engineering Sciences
- V. REPORTS TO THE BOARD (Ancora Management, LLC)
 - A. Enrollment Data and Three-Month Trailing Report September 2022 NO ACTION REQUIRED, FYI ONLY
 - B. Discipline Report August 10, 2022 October 25., 2022 NO ACTION REQUIRED, FYI ONLY
 - C. Strategic Oversight Calendar– NO ACTION REQUIRED, FYI ONLY

- D. Finance Report Review of Monthly Financials September 2022 NO ACTION REQUIRED, FYI ONLY
- E. 2022 2023 Out of Field teacher list NO ACTION REQUIRED, FYI ONLY
- F. Occupational Therapist and Speech Language Pathologist positions— NO ACTION REQUIRED, FYI ONLY

VI. BOARD ITEMS

- A. Archive Social Social media backup vendor. The motion to approve Archive Social as the social media backup vendor effective November 1, 2022, in the amount of \$5,988, was made by Geraldine Hartin; and seconded by Mandy Hidalgo. The motion passed 4-0.
- B. Support services request for additional computer monitors. The motion to approve the purchase of seven additional computer monitors for the support services department, in the amount of \$700, was made by Mandy Hidalgo; and seconded by Geraldine Hartin. The motion passed 4-0.
- VII. HEADMASTER COMMENTS
- VIII. BOARD MEMBER COMMENTS
- IX. ADJORNMENT: 7:01 PM

Carlyle Martin, Board President

Date