



Meeting Minutes

Name of Foundation: St. Johns Classical Academy
Board Meeting Date: October 27, 2022
Board Meeting Location: Multipurpose Building

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

11/3/2022

Date