

Meeting Minutes:

Name of Foundation: St. Johns Classical Academy Finance Committee Meeting: November 4, 2019

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: November 4, 2019

Start: 4:08pm End: 4:36pm

Next Meeting: December 2, 2019

Next Time: 4:00pm

Prepared By: Lori Meredith

Meeting Location:

St. Johns Classical Academy

114 Canova Road

Fleming Island, FL 32003

Attended by:

Board Members: Amy Miller, Alexandra Compere, Diane Hutchings, Jim Horne

SJCA Administrator: Lori Meredith

1. CALL TO ORDER, ROLL CALL

Pursuant to public notice, the meeting commenced at 4:08pm with Call to Order by Amy Miller, Quorum was established.

Financial Report: review of September 2019 Financials

Board Member Comments - none

Adjournment Time: 4:36pm

Amy Miller, Treasurer

Date: 2-20-20