



MEETING MINUTES

Name of Foundation: St. Johns Classical Academy
 Board Meeting: July 21, 2018

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: July 21, 2018
 Start: 9:00am
 End: 9:30 am
 Next Meeting: August 10, 2018
 Next Time: 4:00pm
 Prepared by: Lori Meredith
 Meeting Location:
 7100 Hwy 17 S
 Fleming Island, FL

Attended by:
 Board Members: Diane Hutchings, Scott Norteman, Alexandra Compere
 SJCA Administrators: none

Absent:
 Matt Johnson, Amy Miller

I. CALL TO ORDER, ROLL CALL

Pursuant to public notice, the meeting commenced at 9:05 am with a Call to Order by Diane Hutchings. Quorum was established.

II. PUBLIC COMMENT – Please complete a comment card and submit for the record. None

III. BOARD DISCUSSION AND ACTION ITEMS A. ON-GOING BUSINESS

A. DEVELOPMENT AGREEMENT WITH CLAY COUNTY FOR
TRANSPORTATION IMPROVEMENT

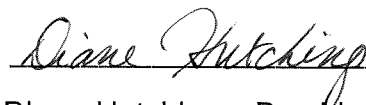
Motion was made to approve Development Agreement by Scott Norteman and seconded by Alexandra Compere. Motion was approved (3-0).

B. CONTRACT FOR FIRE DETECTION MONITORING

Motion to approve the contract for Fire Detection Monitoring was made by Alexandra Compere and seconded by Scott Norteman. Motion was approved (3-0).

IV. BOARD MEMBER COMMENTS - NONE

V. ADJOURNMENT TIME: 9:18AM



Diane Hutchings, President

Date: 8/10/18