

1. CALL TO ORDER, ROLL CALL
Pursuant to public notice, the meeting commenced at 4:35pm with a Call to Order by Diane Hutchings. Quorum was established.
2. TIME CERTAIN/SCHEDULED PRESENTATIONS: none
3. PUBLIC COMMENT – PLEASE COMPLETE A COMMENT CARD AND SUBMIT FOR THE RECORD: 3 parents had comments about the district school board meeting.
4. CONSENT AGENDA – NO DISCUSSION UNLESS AN ITEM IS PULLED BY A BOARD MEMBER. If these items are not provided to board members 5 days prior to the meeting they will automatically be pulled for review at the meeting.
 1. Confidential HR Agenda – L. Meredith
 2. Confidential FSSAT Agenda – L. Meredith
 Motion to approve items 1 & 2 was made by Amy Miller and seconded by Alexandra Compere. Approved 3-0.

Attended by:
 Board Members: Diane Hutchings, Amy Miller, Alexandra Compere
 SJCA Administrator: Lori Meredith
 Absent: Jim Horne

Date: Oct. 7, 2019
 Start: 4:35pm
 End: 5:14pm
 Next Meeting: Nov. 4, 2019
 Next Time: 4:30pm
 Prepared By: Lori Meredith
 Meeting Location: St. Johns Classical Academy
 114 Canova Road
 Fleming Island, FL 32003

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.

Meeting Minutes:
 Name of Foundation: St. Johns Classical Academy
 Board Meeting: Oct. 7, 2019



3. Letter (6th Grade) from Frankie Anderson, DAR
4. SICA Accreditation Readiness Process

5. REPORTS TO THE BOARD

- a. Enrollment Report: Current Enrollment, Wait List. – Sept. 2019
- b. Discipline Report. – Sept. 2019
- c. Health Room Report – Sept. 2019
- d. Parent Liaison Report – Sept. 2019
- e. Daughters of the American Revolution Volunteer Update.

6. APPROVAL OF MINUTES – Lori Meredith

- a. Sept. 9, 2019 – Board Meeting Minutes
- b. Sept. 9, 2019 – Finance Committee Meeting Minutes
- c. Sept. 25, 2019 – Special Board Meeting Minutes

Motion to approve minutes was made by Amy Miller and seconded by Alexandra Compere. Approved 3-0.

7. FINANCE COMMITTEE REPORT – (Mrs. Miller)

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

- a. Review of Strategic Oversight Calendar

B. NEW BUSINESS

1. Website upgrade proposal

Motion to approve was made by Alexandra Compere and seconded by Amy Miller. Approved 3-0.

2. School Profile document. Final draft to be submitted for approval at November 4, 2019 board meeting.

3. Electrical Proposal for Kitchen.

Motion to approve proposal from Larry D. Carter Electrical was made by Amy Miller and seconded by Alexandra Compere. Approved 3 -0.

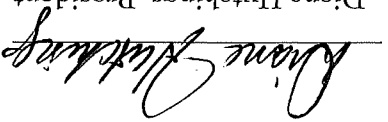
4. Amendment to page 37 of the Family Handbook.

Motion to approve was made by Amy Miller and seconded by Alexandra Compere. Approved 3 -0.

5. Phone interview with principal candidate – cancelled.

9. Directors Comments - NONE

- 10. Board Member Comments – NONE
- 11. Adjournment Time: 5:14pm


Diane Hutchings, President

Date: 11/4/2019