



Meeting Minutes:

Name of Foundation: St. Johns Classical Academy

Board Meeting: June 8, 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: June 8, 2019

Start: 8:05am

End: 12:20pm

Next Meeting: Jun 17, 2019

Next Time: 4:30pm

Prepared By: Lori Meredith

Meeting Location: St. Johns Classical Academy
114 Canova Road
Fleming Island, FL 32003
Room 210

Attended by:

Board Members: Diane Hutchings, Amy Miller, Alexandra Compere, Scott Norteman

SJCA Director of Operations: Lori Meredith

Absent: none

1. CALL TO ORDER, ROLL CALL
Pursuant to public notice, the meeting commenced at 8:05am 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: none
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.
 - A. HR – CONFIDENTIAL RECOMMENDATIONS FROM ALLIED PROVIDED TO BOARD
–ALL ITEMS WERE PULLED FOR DISCUSSION AND INDIVIDUAL VOTES

ITEM X: OPTION 3 – FAILED

Motion to approve Option 1 was made by Scott Norteman. No second.

OPTION 2

Motion to approve Option 2 was made by Alexandra Compere and seconded by Scott Norteman. Approved 4-0.

ITEM Y: OPTION 1

Motion to approve Option 1 was made by Alexandra Compere and seconded by Scott Norteman. Approved 3-1. Dissenting vote was Amy Miller.

ITEM Z: OPTION 1- FAILED

Motion to approve was made by Alexandra Compere and seconded by Scott Norteman. Failed 2-2.

OPTION 2 – FAILED

Motion to approve was made by Alexandra Compere and seconded by Scott Norteman. Failed 2-2.

OPTION 3

Motion to approve a 90-day contract was made by Amy Miller and seconded by Scott Norteman. Approved 4-0.

B. RECOMMENDATION FOR HR POLICY CHANGES – RECOMMENDATIONS FROM ALLIED.

Motion to approve consent agenda was made by Scott Norteman and seconded by Alexandra Compere. Approved 4-0.

5. Board Member Comments – The Board invited Dr. Williams in for a brief discussion of their vote.
6. Adjournment Time: 12:30pm



Diane Hutchings, President

Date: 7/1/19