



Meeting Minutes:

Name of Foundation: St. Johns Classical Academy

Board Meeting: July 1, 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: July 1, 2019

Start: 4:30pm

End: 5:38pm

Next Meeting: August 5, 2019

Next Time: 4:30pm

Prepared By: Lori Meredith

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

Attended by:

Board Members: Diane Hutchings, Amy Miller

SJCA Director of Operations: Lori Meredith

Absent: Alexandra Compere

1. CALL TO ORDER, ROLL CALL

Pursuant to public notice, the meeting commenced at 4:30pm with a Call to Order by Diane Hutchings. Quorum was established.

2. TIME CERTAIN/SCHEDULED PRESENTATIONS:

- a. Mrs. Stratton made a presentation for a Healthy Vending Machine in the cafeteria. 15% of proceeds would go to safety patrol for Washington D.C. Trip.

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:

1. HR Consent Agenda
2. Family and Scholar Handbook
3. Employee Handbook

Motion to approve consent agenda items was made by Amy Miller and seconded by Diane Hutchings. Approved 2 -0

5. Approval of Minutes (L Meredith)
 - a. June 2019 Board Meeting Minutes
 - b. June 2019 Finance Committee Meeting Minutes
 - c. June 8, 2019 Special Board Meeting Minutes
 - d. June 17, 2019 Special Board Meeting Minutes
 - e. June 24, 2019 Special Board Meeting Minutes

Motion to approve minutes was made by Amy Miller and seconded by Diane Hutchings. Approved 2 -0

6. ONGOING BUSINESS:

1. Fencing Proposal

Motion to approve was made by Amy Miller and seconded by Diane Hutchings. Approved 2 -0

2. School Lunch Vendor Proposal

Motion to approve was made by Amy Miller and seconded by Diane Hutchings. Approved 2 -0

3. PE Uniform Vendor Proposal

Motion to approve was made by Amy Miller and seconded by Diane Hutchings. Approved 2 -0

4. Planbook Contract Renewal

Motion to approve was made by Amy Miller and seconded by Diane Hutchings. Approved 2 -0

5. Observe4success Contract Renewal

Motion to approve was made by Amy Miller and seconded by Diane Hutchings. Approved 2 -0


6. YMCA Contract Renewal

Motion to approve was made by Amy Miller and seconded by Diane Hutchings. Approved 2 -0

7. Mental Health Assistance Allocation Amendments - Discussion

7. Board Member Comments – None

8. Adjournment Time: 5:38pm


Diane Hutchings, President

Date: 8/5/2019