



**Meeting Minutes:**

Name of Foundation: St. Johns Classical Academy

Special Board Meeting: Sept. 25, 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: Sept. 25, 2019

Start: 9:45am

End: 10:07 am

Next Meeting: Oct. 7, 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, Alexandra Compere

SJCA Administrator: Lori Meredith

Absent: Jim Horne

1. CALL TO ORDER, ROLL CALL

Pursuant to public notice, the meeting commenced at 9:45am 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.

1. HR Agenda Items:

- a. Special Assignment – Accreditation Project

- b. Contract Assignment – Academy Advisory Project
- c. Contract Assignment – Fundraising Project

Motion to approve HR consent agenda items a, b & c was made by Amy Miller and seconded by Alexandra Compere. Approved 3-0.

- 2. Fiber Installation – for network repairs.

Motion to approve consent agenda item #2 was made by Amy Miller and seconded by Alexandra Compere. Approved 3-0.

- 5. Directors Comments – NONE
- 6. Board Member Comments – NONE
- 7. Adjournment Time: 10:07am



Diane Hutchings, President

Date: 10/7/19