



Meeting Minutes:

Name of Foundation: St. Johns Classical Academy

Board Meeting: December 2, 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: December 2, 2019

Start: 5:00 pm

End:

Next Meeting: January 16, 2020

Next Time: 6:00 pm

Prepared By: Lori Meredith

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

Attended by:

Board Members: Diane Hutchings, Alexandra Compere, Jim Horne

SJCA Administrator: Lori Meredith

Absent: Amy Miller

1. CALL TO ORDER, ROLL CALL

Pursuant to public notice, the meeting commenced at 5:00pm 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 – One parent wanted to share her appreciation of the board and all they do for the school and all the school does for the students.

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 –

Motion to approve consent agenda items 1,2 & 3 made by Jim Horne and seconded by Alexandra Compere. Approved 3-0.

5. REPORTS TO THE BOARD – no action
 - a. Enrollment Report: Current Enrollment, Wait List, Withdrawal Log.
6. APPROVAL OF MINUTES – Lori Meredith
 - a. November 4, 2019 – Finance Committee Meeting Minutes
 - b. November 4, 2019 – Board Meeting Minutes

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


7. FINANCE COMMITTEE REPORT – meeting cancelled for December 2019.
8. BOARD DISCUSSION AND ACTION ITEMS
 - a. ON-GOING BUSINESS – none
 - b. NEW BUSINESS
 1. Board Meeting Date Changes – New dates are as follows for the remainder of the school year.
 - A. January 16, 2020
 - B. February 20, 2020
 - C. March 19, 2020
 - D. April 16, 2020
 - E. May 21, 2020
 - F. June 18, 2020

Motion to approve was made by Jim Horne and seconded by Alexandra Compere. Approved 3-0.

2. Approve purchase of textbooks for the 2nd semester 19-20 school year for fourth and sixth grade. Approximate Cost: \$2,925.84

Motion to approve was made by Alexandra Compere and seconded by Jim Horne. Approved 3-0.

9. Board Member Comments – Diane Hutchings discussed type of officer we are allowed to have at Charter School. Also looking at doing a traffic study to be able to designate 220/Canova a school zone.
10. Adjournment Time: 5:27 pm


Diane Hutchings, President

Date: 5-21-2020