



**Meeting Minutes:**

Name of Foundation: St. Johns Classical Academy

Board Meeting: February 26, 2020

*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: February 26, 2020

Start: 4:32 pm

End: 5:25 pm

Next Meeting: March 19, 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, 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 4:32 pm 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. Human Resource Agenda

- a. Agenda Item #1 CHANGE SUPPORT STAFF PAY FROM SALARY TO HOURLY. Amy Miller moved to approve a change from salary to hourly

pay for support staff. This was seconded by Alexandra Compere and was approved 3-0

- b. Agenda Item #2 RECOMMENDED SALARY SCHEDULE. It was decided to postpone this item to the March 2020 agenda.
- c. Agenda Item #3 RECOMMEND PRINCIPAL APPLICANT TO HILLSDALE FOR AN INTERVIEW. Amy Miller moved to recommend the Principal applicant to Hillsdale for an interview as soon as possible. Alexandra Compere seconded the motion and it was approved 3-0.

5. REPORTS TO THE BOARD

Enrollment Report, current enrollment, wait list, discipline report, health room report.

6. APPROVAL OF MINUTES -- Lori Meredith

- a. January 16, 2020 – Meetings canceled due to lack of a quorum.

7. FINANCE COMMITTEE REPORT – Amy Miller presented the SJCA Financial report from Grennan and Fender for the period ending December 31, 2019.

8. BOARD DISCUSSION AND ACTION ITEMS

A. ON-GOING BUSINESS-None

B. NEW BUSINESS

- 1. TRAFFIC STUDY PROPOSAL FOR CR 220. Amy Miller moved to approve a traffic study of the traffic impact of SJCA on CR 220 by Chindalure Traffic Solutions the motion was seconded by Alexandra Compere. Approved 3 -0.
- 2. 2019-2022 K-12 COMPREHENSIVE RESEARCH BASED READING PLAN Amy Miller moved to approve the 2019-2022 plan and Alexandra Compere seconded the motion. Approved 3-0.
- 3. 2019-2020 SCHOOL IMPROVEMENT PLAN Amy Miller moved for adoption of the 2019-2020 School Improvement Plan and Alexandra Compere seconded the motion. Approved 3-0.
- 4. FIELD TRIP REQUESTS FOR THE REMAINDER OF THE 2019-20 SCHOOL YEAR Amy Miller moved to approve the field trip requests and Alexandra Compere seconded the motion. Approved 3-0.
- 5. STUDENT PARKING POLICY BEGINNING IN THE 2020-21 SCHOOL YEAR
- 6. SERVICE ANIMAL POLICY Amy Miller moved to approve the recommended Service Animal policy and seconded by Alexandra Compere. Approved 3-0.

7. ADOPTION OF 2020-2021 EMPLOYEE CONTRACT FORM. Amy miller moved to approve the updated contract; Alexander Compere seconded the motion. Approved 3-0.
8. LOTTER DISCLOSURE POLICY This item was postponed to a future discussion.
9. DIRECTOR COMMENTS - none
10. BOARD MEMBER COMMENTS—none
11. Adjournment Time: 5:25pm



Diane Hutchings, President

Date: 5/21/2020