

Meeting Minutes:

Name of Foundation: St. Johns Classical Academy

Board Meeting: March 19, 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: March 19, 2020

Start: 6:04pm End: 6:54pm

Next Meeting: April 16, 2020

Next Time: 6:00 p.m.

Prepared By: Lori Meredith

Meeting Location: St. Johns Classical Academy

114 Canova Road

Fleming Island, FL 32003

Room 210

Attended by: Diane Hutchings, Alexandra Compere, Jim Horne, Amy Miller

SJCA Administrator: Maegen Satcher

Absent: None

1. CALL TO ORDER, ROLL CALL

Pursuant to public notice, the meeting commenced at 6:04pm with a Call to Order by Diane Hutchings. Quorum was established.

2. PUBLIC COMMENT – PLEASE COMPLETE A COMMENT CARD AND SUBMIT FOR THE RECORD: none

3. REPORTS TO THE BOARD

A. Enrollment Report: Current Enrollment, Wait List, Discipline Report, Heath Room Report

Motion to approve distance learning continuation plan was made by Jim Horne seconded by Alexandra Compere. Approved 4-0

- 8. DIRECTORS COMMENTS Mrs..Satcher gave an update accreditation process.
- 9. BOARD MEMBERS COMMENTS None
- 10. ADJUORNMENT TIME: 6:54pm

Diane Hutchings, President

Date: 5/21/2020