



Meeting Minutes

Name of Foundation: St. Johns Classical Academy

Board Meeting: February 3, 2021

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 3, 2021

Start: 5:34 pm

End: 5:43 pm

Next Meeting: February 18, 2021

Next Time: 6:00pm

Prepared by Michelle Rencarge

Meeting Location: St. Johns Classical Academy

Attended by Diane Hutchings, Amy Miller, Ryman Shoaf

SJCA Administrator: None

Absent: Jim Horne, Carlyle Martin

I. CALL TO ORDER, ROLL CALL.

Pursuant to public notice, the meeting commenced at 5:34 pm with a Call to Order by Diane Hutchings. Quorum was established.

II. TIME CERTAIN ITEMS/PRESENTATIONS - NONE

III. PUBLIC COMMENT - NONE

IV. CONSENT AGENDA – NONE


V. BOARD DISCUSSION AND ACTION ITEMS

A. Term Sheet for Bond – Amy Miller presented and discussed with the Board the amended terms sheet for the new bond. A motion was made by Ryman Shoaf and seconded by Amy Miller to approve the presented amended terms sheet for the new bond. The motion was approved 3-0.

VI. DIRECTOR COMMENTS – NONE

VII. BOARD MEMBER COMMENTS – NONE

VIII. ADJOURNMENT: 5:43 PM



Diane Hutchings, Board President

Date: _____

