



Meeting Minutes

Name of Foundation: St. Johns Classical Academy

Board Meeting: December 17, 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: December 17, 2020

Start: 6:07 pm

End: 7:48 pm

Next Meeting: January 21, 2021

Next Time: 6:00pm

Prepared by Melinda Mann

Meeting Location: St. Johns Classical Academy

Attended by Diane Hutchings, Amy Miller, Ryman Shoaf, Carlyle Martin, Jim Horne

SJCA Administrator: Matt Johnson, Headmaster

Absent: None

I. CALL TO ORDER, ROLL CALL.

Pursuant to public notice, the meeting commenced at 6:07 pm with a Call to Order by Diane Hutchings. Quorum was established.

II. TIME CERTAIN ITEMS/PRESENTATIONS - NONE

III. CONSENT AGENDA

- A. Athletic Director Designation - A motion was made by Amy Miller to approve the designation of athletic director. The motion was seconded by Ryman Shoaf. The motion was approved 5-0
- B. Recommendation to allow Carlyle Martin to proceed with negotiation process of adjacent property with a max negotiation of \$330k- A motion was made by Amy Miller to approve items on the consent agenda. The motion was seconded by Jim Horne. The motion was approved 5-0
- C. Certification of Board Members – Information Only
- D. Certification of 2019-2020 Year-End Asset Inventory - A motion was made by Amy Miller to approve the Certification of the Year End Asset Inventory. The motion was seconded by Ryman Shoaf. The motion was approved 5-0
- E. Approval of BCSI Amendment - A motion was made by Ryman Shoaf to approve the BCSI Amendment. The motion was seconded by Carlyle Martin. The motion was approved 5-0
- F. Confirmation of Re-enrollment for 2020-2021 School Year – No Action

IV. PUBLIC COMMENT –NONE

V. APPROVAL OF MINUTES

- A. November 2, 2020 Jim Horne moved to adopt minutes for November 2, 2020. Motion was seconded by Ryman Shoaf and approved unanimously 5-0
- B. December 14, 2020 (Correction) Amy Miller moved to adopt minutes for December 14, 2020. Motion was seconded by Jim Horne and approved unanimously 5-0

VI. FINANCE COMMITTEE REPORT

A. Monthly financials were reviewed for November 2020.

VII. STRATEGIC OVERSIGHT CALENDAR - Presented to the Governing Board by Matt Johnson, Headmaster.

VIII. BOARD DISCUSSION AND ACTION ITEMS

A. Continuing Business:

1. Lottery Preference/Military Service – No Action

B. New Business:

1. Election of Board Secretary – Nominate Jim Horne - A motion was made by Amy Miller for Jim Horne to be the Board Secretary. The motion was seconded by Carlyle Martin. The motion was approved 5-0

2. Representation for Pending Bond Transaction - A motion was made by Amy Miller for her to represent SJCS interests in reviewing the pending bond transaction. The motion was seconded by Ryman Shoaf. The motion was approved 5-0

3. Agreement of Term Sheet for Bond – Deferred to January

4. Correct Minutes of the October 2020 Meeting - A motion was made by Amy Miller to approve items on the consent agenda. The motion was seconded by Jim Horne. The motion was approved 5-0

IX. HEADMASTER COMMENTS – NONE

X. BOARD MEMBER COMMENTS – COVID UPDATE

XI. ADJOURNMENT: 7:48 PM



Diane Hutchings, Board President

Date: 2/22/21