**Workshop Meeting Minutes** 

Name of Foundation:

St. Johns Classical Academy

Board Workshop Meeting Date: April 23, 2022

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: April 23, 2022

Start: 8:05 am End: 11:00 am

Next Meeting: April 28, 2022

Next Time: 4:00 pm

Prepared by:

Michelle Rencarge

Meeting Location:

St. Johns Classical Academy

Attended by:

Diane Hutchings, Amy Miller, Carlyle Martin, Jim Horne

SJCA Administrator:

Daniel (Matt) Johnson, Headmaster

Absent:

Geraldine Hartin

T. CALL TO ORDER, ROLL CALL.

> Pursuant to public notice, the meeting commenced at 8:05 am 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. REPORTS TO THE BOARD (Headmaster Johnson): NONE
- VI. **BOARD DISCUSSION** 
  - A. Discussion of second campus
- VII. HEADMASTER COMMENTS: NONE
- VIII. BOARD MEMBER COMMENTS: NONE
- IX. ADJOURNMENT: 11:00 AM

Diane Hutchings, Board President