



Meeting Minutes

Name of Foundation: St. Johns Classical Academy

Emergency Board Meeting Date: December 23, 2022

Board Meeting Location: Via Zoom

<https://us04web.zoom.us/j/71147451229?pwd=lrhZF5eObvLyg5nQqPaxhYH7vfEbvP.1>

Meeting ID: 711 4745 1229; Passcode: fVu3K3

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 23, 2022

Start: 6:02 PM

End: 6:10 PM

Next Meeting: January 19, 2023

Next Time: 6:00 PM

Next Meeting Location: Multi-Purpose Building

Prepared by: Michelle Rencarge

Meeting Location: Via Zoom

Attended by: Geraldine Hartin, Mandy Hidalgo, Jim Horne, Carlyle Martin, and Keith Smith

SJCA Administrator: Daniel (Matt) Johnson, Headmaster

Absent: Parent Liaison Kendra Chaney

I. CALL TO ORDER, ROLL CALL.

Pursuant to public notice, the meeting commenced at 6:02 PM with a Call to Order by Carlyle Martin. Roll call was taken for the following individuals:

Geraldine Hartin – Present

Mandy Hidalgo – Present

Jim Horne – Present

Carlyle Martin – Present

Keith Smith – Present

Daniel Johnson – Present

Quorum was established

II. TIME CERTAIN ITEMS/PRESENTATIONS – NONE

III. PUBLIC COMMENT – NONE

IV. CONSENT AGENDA – NONE

V. REPORTS TO THE BOARD (Ancora Management, LLC) – NONE

VI. BOARD ITEMS

- A. Campus II Site Selection. The motion to approve Board President to revise the offer of four million dollars (\$4,000,000) for the property located at 1324 Kingsley Avenue, Orange Park, to four million one hundred thousand dollars (\$4,100,000) was made by Jim Horne; and seconded by Keith Smith.

Individual board members voting was recorded by recording secretary:

Geraldine Hartin – Aye
Mandy Hidalgo – Aye
Jim Horne – Aye
Carlyle Martin – Aye
Keith Smith – Aye

The motion passed 5-0

VII. HEADMASTER COMMENTS

VIII. BOARD MEMBER COMMENTS

IX. ADJORNMENT: 6:10 PM



Carlyle Martin, Board President

1-19-23

Date