

Meeting Minutes -

Name of Foundation: St. Johns Classical Academy

Board Meeting: Dec. 14, 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: Dec. 14, 2020

Start: 4:11pm

End: 4:33pm

Next Meeting: Dec. 17, 2020

Next Time: 6:00pm

Prepared by Lori Meredith

Meeting Location: St. Johns Classical Academy

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

SJCA Administrator: Matt Johnson, Headmaster

Absent: Amy Miller

I. CALL TO ORDER, ROLL CALL.

Pursuant to public notice, the meeting commenced at 4:11pm with a Call to Order by Diane Hutchings. Quorum was established.

II. TIME CERTAIN ITEMS/PRESENTATIONS. SJCA promotional video shared with governing board.

III. CONSENT AGENDA - NO DISCUSSION UNLESS AN ITEM IS PULLED BY A BOARD MEMBER ACTION. If these items are not provided to the board members 5 days prior to the meeting they will automatically be pulled for review at the meeting. NONE

IV. PUBLIC COMMENT – please complete a comment card and submit for the record; this is your opportunity to speak to the board however, there will not be a dialogue/response with/from the board or staff. NONE

V. CONSENT AGENDA -no discussion unless an item is pulled by a board member. NONE

VI. BOARD DISCUSSION AND ACTION ITEMS:

A. CONTINUING BUSINESS – NONE

B. NEW BUSINESS:

1. Approval of Spring 2021 Education Plan and parent notification form

School Districts and Charter Schools are required to submit a “Spring 2021 Education Plan.” This must be approved by the governing board and submitted to the district by December 15, 2020

A motion was made by Jim Horne to approval the Spring 20-21 Education Plan and parent notification form as presented by Headmaster Johnson. The motion was seconded by Carlyle Martin. Motion was approved 4-0.

- VII. HEADMASTER COMMENTS – NONE
- VIII. BOARD MEMBER COMMENTS: NONE
- IX. ADJOURNMENT: 4:33


Diane Hutchings, Board President

Date: 12/17/2020