

## MEETING MINUTES

Name of Foundation: St. Johns Classical Academy  
Board Meeting: June 26, 2017

*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: June 26, 2017  
Start: 3:33 pm  
End: 5:29 pm  
Next Meeting: July 10, 2017  
Next Time: 4:00 pm  
Prepared by: D. Johnson  
Meeting Location:  
2233 Park Avenue, Suite 303  
Orange Park, FL

Attended by:  
Board Members:  
Diane Hutchings  
Amy Miller  
Daniel Johnson

Absent:  
None

### I. CALL TO ORDER/ROLL CALL

Pursuant to public notice, the meeting commenced at 3:33 pm with a Call to Order by Diane Hutchings. Quorum was established.

### II. TIME CERTAIN ITEMS NONE

### III. CONSENT AGENDA A. APPROVAL OF MINUTES B. REPORTS- NONE

### IV. PUBLIC COMMENT – NONE

### V. BOARD DISCUSSION AND ACTION ITEMS

- A. OLD BUSINESS
  - a. School site construction update – Amy Miller
  - b. Lease agreement updates – discussion.


#### B. NEW

1. Contracts
  1. Public Storage – discussion. **Motion was made by Daniel Johnson and seconded by Amy Miller to adopt the service agreement. Motion was approved (3-0).**
  2. IT Plan – discussion.
  3. APPROVAL OF LEASE AMENDMENTS. **Motion was made by Amy Miller and seconded by Daniel Johnson to amend lease as requested by DOE for the Federal grant. Motion was approved (3-0).**

VI. DIRECTOR COMMENTS

VII. BOARD MEMBER COMMENTS

VIII. ADJOURNMENT – 7:23 pm

  
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Diane Hutchings, President

Date: 7/10/2017