



Cornerstone Classical Academy
November 30, 2023, 12:00pm
Audit and Financial Oversight Committee
Meeting Minutes
Hybrid Meeting held at 2360 St. Johns Bluff Road, Jacksonville, FL 32246
AND
Virtual Location: [Click here to join Microsoft Teams Meeting](#)
[Learn More](#) | [Meeting options](#)

Call to Order and Roll Call: The November 2023 meeting of the Audit and Financial Oversight Committee was called to order by Treasurer, Ms. Dawn Kell at 12:09 p.m. Roll call was taken with four committee members present virtually or in person, as noted below.

	Present	Absent	Late
Mrs. Sally Lutz, Director	In-Person		
Mrs. Dawn Kell, Treasurer	In-Person		
Mrs. Lauren Wilder	Virtual		
Mrs. Pam Pepper	In-Person		

Guests included Edi Wohlgemuth (Executive Director), Dawn Oehmann (Principal), and Kelly Goddin (Senior Accountant from SFS).

Mission Statement was read by Ms. Pepper: The mission of Cornerstone Classical Academy is to sharpen the minds and cultivate the hearts of students through a content-rich classical education in the liberal arts and sciences, with instruction in the principles of moral character, civic virtue, and knowledge of truth.

Agenda:

Motion to approve agenda by Ms. Pepper, seconded by Ms. Wilder. The agenda was approved by the committee membership.

Public Comments: None

Consent Agenda:

September 28, 2023 meeting minutes, and October 31, 2023 Financials Reports.
Motion to approve the consent agenda by Ms. Peffer, seconded by Dir. Lutz. Committee unanimously approved.

Presentations:

Executive Director's Report:

Money market account: Discussion

Committee Reports: None

Unfinished Business: None

New Business: None

Next Committee Meetings & Locations:

The next scheduled Finance Committee meeting is on Thursday, January 25 at noon.

Adjournment: There being no further business, the meeting adjourned at 12:32 p.m. after a unanimous vote to do so.