



Cornerstone Classical Academy
May 24, 2023, 2 p.m.
Board of Directors-Regular Meeting
Draft Minutes
Cornerstone Classical Academy
2360 Johns Bluff Road S. Jacksonville, FL 32246
OR
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Call to Order: Meeting called to order at 2:06 p.m.

	Present	Absent	Late
Mrs. Lindsay Hoyt, President	X		
Mr. David Wood, Secretary	X		
Mr. Chris Engl, Treasurer	X		
Mrs. Sally Lutz	X		

Roll Call: A quorum was established.

Guests: Mrs. Edi Wohlgemuth, Mrs. Dawn Oehmann, Mr. Andrew Stanton, Mr. David Hoyt, Kelly Goddin, Amber Rodenkirch

Reading the Mission Statement, Director Lutz: 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 the agenda by Dir. Wood, seconded by Dir. Lutz. Unanimously approved.

Public Comments: none

Consent Agenda: Motion to approve the consent agenda by Dir. Engl, seconded by Dir. Lutz. Unanimously approved.

- a. February 8, 2023 Board meeting and April 17, 2023 Special Board meeting minutes
- b. February, March, April, and May 2023 Financials

Audit and Financial Oversight Committee

- a. Audit Engagement: Motion to approve the King & Walker audit engagement contract by Dir. Lutz, seconded by Dir. Engl. Unanimously approved.

Executive Director's Report: no questions

Treasurer's Report: no questions

New Business

- a. Building Project Discussion with Andrew Stanton
- b. Budget: Motion to approve the 2023-2024 budget by Dir. Lutz, seconded by Dir. Wood. Unanimously approved.
- c. Enrollment Projection: Motion to approve the enrollment projection for the 2023-2024 school year of 858 students by Dir. Wood, seconded by Dir. Lutz. Unanimously approved.
- d. Parent Liaison: Motion to approve Kimberly Mashek as parent liaison for the 2023-2024 school year by Dir. Engl, seconded by Dir. Lutz. Unanimously approved.
- e. Funding Updates
- f. Meeting Schedule: Motion to establish a regular Board meeting schedule by Dir. Engl, seconded by Dir. Wood. Not approved, 1-3 (Engl voting yes).
- g. Facilities' Committee: Motion to establish a Facilities' Committee by Dir. Engl, seconded by Dir. Wood. Not approved, 1-3 (Engl voting yes).
- h. Accreditation: Motion to approve Cognia as the school's accreditation agency by Dir. Wood, seconded by Dir. Lutz. Unanimously approved.

- i. High School Curriculum Discussion
- j. Charter School Relationships Discussion

Adjourn: Motion to adjourn by Dir. Wood, seconded by Dir. Engl. Unanimously approved.

Meeting adjourned at 4:23 p.m.