

**Cornerstone Classical Academy**  
**August 28, 2023, 4PM**  
**Board of Directors Meeting**  
**Minutes**  
**Cornerstone Classical Academy**  
**2360 St. Johns Bluff Road S. Jacksonville, FL 32246 OR**  
**<https://bit.ly/3SuqpVG>**

**Call to Order:** Meeting called to order at 4:00 p.m.

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>
Mrs. Lindsay Hoyt, President	X		
Mr. David Wood, Secretary	X		
Mrs. Sally Lutz, Treasurer	X		

**Roll Call:** A quorum was established

**Guests:** Mrs. Edi Wohlgemuth, Mrs. Dawn Oehmann

**Reading the Mission Statement, Dir. Wood:** 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:**

1. Meredith Holladay, 1507 Holly Lakes Road W, Jacksonville, Florida 32225

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

1. Approval for Policy Manual:
2. Approval for PEX Card Limit Increase for Edi Wolgemuth for \$2,500 and PEX Card for Brice Carmichael for \$2,500

**New Business**

1. New Board Member: Motion to elect Ms. Dawn Kell to the Board of Directors by Dir. Lutz, seconded by Dir. Wood. Discussion of Ms. Kell's background, qualifications, and service on the Finance Committee. Unanimously approved.
2. New Treasurer: Motion to designate Ms. Dawn Kell as Board Treasurer by Dir. Lutz, seconded by Dir. Wood. Discussion of Dir. Kell's finance, planning, and accounting expertise. Unanimously approved.

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

Meeting adjourned at 4:09 p.m.

Minutes approved by the Board of Directors on October 4, 2023.



By: Mr. David Wood, CCA Board Secretary