



Cornerstone Classical Academy
July 31, 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](#)
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Call to Order and Roll Call: The July 2023 meeting of the Audit and Financial Oversight Committee was called to order by Director, Sally Lutz, at 12:02 p.m. Roll call was taken with five committee members present virtually or in person, as noted below.

	Present	Absent	Late
Mrs. Sally Lutz, Director	In-Person		
Mrs. Dawn Kell	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 Lauren Wilder: 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:

The agenda was approved by the committee membership.

Public Comments: None

Presentations:

Financial Report:

Executive Director Edi Wohlgemuth presented the financial report for the Month of June 2023, and for the year-to-date ending June 30, 2023. Motion was made and seconded to accept the financial reports as submitted. Committee unanimously approved these reports.

Meeting Minutes:

The minutes from the Finance Committee meeting of May 22, 2023, were approved by the committee.

Committee Reports: None

Unfinished Business: None

New Business:

Per discussion with the attorney for CCA, purpose of meeting minutes is to provide a concise summary of agenda topics. We will review prior minutes to determine adherence to this recommendation and possible revision.

Next Committee Meetings & Locations:

The next scheduled Finance Committee meeting is on Thursday, September 28 at noon.

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