

DRAFT
Cornerstone Classical Academy
February 9, 2024, 2:30 p.m.
Board of Directors-Meeting Agenda
Cornerstone Classical Academy
2360 Johns Bluff Road S. Jacksonville, FL 32246

Call to Order: Meeting called to order at 2:40 p.m.

	Present	Absent	Late
Mrs. Lindsay Hoyt, President	X		
Mr. David Wood, Secretary	X		
Mrs. Dawn Kell, Treasurer	X		
Mrs. Sally Lutz	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. Kell, seconded by Dir. Wood. Unanimously approved.

Public Comments: none

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

1. October 4, 2023 Board Meeting Minutes
2. Executive Director 2023-2024 Evaluation Template
3. September-December 2023, October 2023, November 2023, December 2023 and January 2023 Financials

Audit and Financial Oversight Committee

1. Bond Update: discussion of current bond financing and refinancing

Executive Director's Report: No questions

New Business

1. Out of Field Teachers: Motion to approve out of field teachers by Dir. Wood, seconded by Dir. Lutz. Unanimously approved.
2. Enrollment Projection: Motion to approve a final enrollment projection of 950 by Dir. Lutz, seconded by Dir. Kell. Unanimously approved.
3. Reunification Plan: Motion to approve reunification plan by Dir. Wood, seconded by Dir. Kell. Unanimously approved.
4. Athletic Transfer Student Policy: Motion to approve the athletic transfer student policy by Dir. Lutz, seconded by Dir. Wood. Unanimously approved.
5. Enrollment Policy: Motion to approve an update to the enrollment policy by Dir. Wood, seconded by Dir. Lutz. Unanimously approved.
6. 2024-2025 School Calendar Approval: Motion to approve by Dir. Kell, seconded by Dir. Wood 5-0 discussion of calendar development process and county and state requirements

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

Meeting adjourned at 3:02 p.m.