



Cornerstone Classical Academy
February 1, 2024, 10:30 a.m.
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 meeting of the Audit and Financial Oversight Committee was called to order by Treasurer, Ms. Dawn Kell at 10:32 a.m. on Thursday, February 1, 2024. 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), and Kelly Goddin (Senior Accountant from SFS).

Mission Statement was read by Dir. 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 agenda by Dir. Lutz, seconded by Ms. Pepper. The agenda was approved by the committee membership.

Public Comments: None

Consent Agenda:

November 30, 2023 meeting minutes, and December 31, 2023 Financials Reports.

No questions asked by members. Motion to approve the consent agenda by Dir. Lutz, seconded by Ms. Wilder. Committee unanimously approved.

Presentations:

Executive Director's Report:

Management of 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, April 18 at noon.

Adjournment: There being no further business, the meeting adjourned at 10:55 a.m. after a unanimous vote to do so.