

**Cornerstone Classical Academy**  
**October 2, 2025, 2 p.m.**  
**Board of Directors Annual Regular Meeting Agenda**  
**Cornerstone Classical Academy**  
**2360 Johns Bluff Road S., Jacksonville, FL 32246**

**1. Call to Order at 2:06 p.m. & Roll Call**

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

- a. Guests: Mrs. Edi Wohlgemuth, Mrs. Dawn Oehmann, Kimberly Mashek (Parent Liaison)
- 2. Reading the Mission Statement, Director 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.
- 3. Agenda:** Motion to approve by Dir. Wood, seconded by Dir. Lutz. Unanimously approved.
- 4. Public Comments:** none
- 5. Consent Agenda:** Motion to approve by Dir. Lutz, seconded by Dir. Wood. Unanimously approved.
  - a. June 26, 2025 Annual Board Meeting Minutes
  - b. May 2025 Financials, June 2025 Financials, July 2025 Financials, August 2025 Financials
- 6. Audit and Financial Oversight Committee:** none
- 7. Executive Director's Report:** no questions
- 8. Unfinished Business:** none
- 9. New Business**
  - a. Out of Field Teachers: Motion to approve the 2025-2026 Out of Field Teachers by Dir. Kell, seconded by Dir. Wood. Unanimously approved.
  - b. 2024-2025 Audit: Motion to approve the 2024-2025 audit report by Dir. Kell, seconded by Dir. Lutz. Unanimously approved.
  - c. 2025-2026 Teacher Salary Allocation Plan (TSIA): Motion to approve the 2025-2026 Teacher Salary Allocation Plan by Dir. Kell, seconded by Dir. Wood. Unanimously approved.
  - d. 2026-2027 Preliminary Projected Enrollment: Motion to approve the 2026-2027 enrollment projection of 1,130 students for Kindergarten through 12<sup>th</sup> grade by Dir. Wood, seconded by Dir. Kell. Unanimously approved.
  - e. 2026-2027 CCA Calendar: Motion to approve the 2026-2027 school calendar by Dir. Kell, seconded by Dir. Wood. Unanimously approved.
  - f. Finance Committee Authorization for Approval of Mid-Year 2025-2026 Budget: Motion to grant Finance Committee authority to approve Mid-Year 2025-2026 Budget by Dir. Wood, seconded by Dir. Kell. Unanimously approved.
  - g. Executive Director Authorization of Benefits Insurance Renewal: Motion to grant Executive Director authority to negotiate and enter into agreements for the 2026

insurance renewal policies and send policies to the Board upon execution by Dir. Kell, seconded by Dir. Wood. Unanimously approved.

- h. 2025-2026 Executive Director Evaluation Template: Motion to approve the 2025-2026 Executive Director Evaluation Template by Dir. Wood, seconded by Dir. Kell. Unanimously approved.

- 10. **Adjourn:** Motion to adjourn by Dir. Wood, seconded by Dir. Lutz. Unanimously approved at 2:22 p.m.

Minutes approved by the Board of Directors on February 5, 2026.

A handwritten signature in black ink, appearing to read "D Wood". The signature is stylized with a large, looping initial "D" and a cursive "Wood".

By: Mr. David Wood, Secretary