

**Cornerstone Classical Academy**  
**October 4, 2023, 2 p.m.**  
**Board of Directors-Regular Meeting**  
**Minutes**  
**Cornerstone Classical Academy**  
**2360 Johns Bluff Road S. Jacksonville, FL 32246**

**Call to Order:** Meeting called to order at 2:04 p.m.

	<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		

**Roll Call:** A quorum was established.

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

**Reading the Mission Statement, Director Kell:** 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. Lutz, seconded by Dir. Kell. Unanimously approved.

**Public Comments:** none

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

1. Board Meeting Minutes July 7, 2023; Special Board Meeting Minutes August 28, 2023; June, July, and August 2023 Financials

**Executive Director's Report:** Discussion of the City Council meeting

**New Business**

1. Enrollment Projection: Motion to approve the 2024-2025 enrollment projection of 948 students by Dir. Wood, seconded by Dir. Lutz. Discussion of capacity in future years. Unanimously approved.
2. Out of Field Teachers: Motion to approve out of field teachers by Dir. Lutz, seconded by Dir. Kell. Unanimously approved.
3. Teacher Salary: Motion to approve the teacher salary increase by Dir. Wood, seconded by Dir. Kell. Discussion of how increase was distributed. Unanimously approved.
4. Audit: Motion to approve the 2023 audit report by Dir. Lutz, seconded by Dir. Wood. Unanimously approved.
5. Public Address System: Motion to give the Executive Director authority to select a PA system vendor by Dir. Kell, seconded by Dir. Lutz. Discussion of requirements, options, expandability, and funding vehicles. Motion to table discussion and vote by Dir. Wood, seconded by Dir. Kell. Unanimously approved.
6. Mid-Year Budget: Motion to grant the Finance Committee authority to approve the mid-year budget by Dir. Lutz, seconded by Dir. Kell. Unanimously approved.

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

Meeting adjourned at 2:34 p.m.

Minutes approved by the Board of Directors on February 9, 2024.

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