



Cornerstone Classical Academy
September 28, 2023, 12:00pm
Audit & Financial Oversight Committee Meeting
Agenda

Meeting: Hybrid meeting (Physical + Virtual)
Physical Location: 2360 St Johns Bluff Road, Jacksonville, FL 32246
Virtual Location: [Click here to join Microsoft Teams Meeting](#)

1. Call to Order

2. Roll Call

- a. **Committee Members:** Ms. Dawn Kell, (Treasurer), Ms. Pamela Peffer, Ms. Lauren Wilder, Ms Sally Lutz (Director)
- b. **Guests:** Ms. Edi Wohlgemuth (Executive Director), Ms. Dawn Oehmann (Principal), Ms. Kelly Goddin (Accountant, SFS),

3. Reading the Mission Statement, Ms. Peffer

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.

4. Agenda – VOTE for Approval

5. Public Comments

6. Consent Agenda

- a. July 2023 Regular Meeting Minutes – VOTE
- b. July/August Financial Report -- VOTE

7. Unfinished Business

Amend AF&O Minutes - VOTE

8. New Business

9. Adjourn