

Cornerstone Classical Academy
February 8, 2023, 4 p.m.
Board of Directors Meeting
Minutes
Cornerstone Classical Academy
2360 St. Johns Bluff Road S. Jacksonville, FL 32246

Call to Order: Meeting called to order at 4:08 p.m.

	Present	Absent	Late
Mrs. Lindsay Hoyt, President	X		
Mr. David Wood, Secretary	X		
Mr. Chris Engl, Treasurer	X		
Mrs. Sally Lutz	X		

Roll Call: A quorum was established.

Guests: Mrs. Edi Wohlgemuth, Mrs. Dawn Oehmann, Mr. Andrew Stanton, Mr. David Hoyt

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. Engl, seconded by Dir. Wood, motion to amend the motion to remove January financials and move Florida High School Athletic Association (FHSA) approval from the consent agenda to new business by Dir. Engl, seconded by Dir. Wood. Unanimously approved.

Public Comments: none

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

- a. November 30, 2022 meeting minutes
- b. September, October, November, and December 2022 financials
- c. Remaining portable roof repair
- d. Portable air conditioner replacement

Committee Updates: none

Treasurer's Report: no questions

Executive Director's Report: no questions

Unfinished Business: none

New Business

- a. Phase II building plan discussion: Update from Mr. Stanton on project details including risks, costs, zoning, land use, and traffic.
- b. Out of Field Teachers: Motion to approve the out of field teacher letter by Dir. Engl, seconded by Dir. Wood. Unanimously approved.
- c. Enrollment Projections: Motion to approve final 2023-2024 enrollment projections by Dir. Wood, seconded by Dir. Engl. Unanimously approved.
- d. Reunification Plan: Motion to approve the family reunification plan by Dir. Wood, seconded by Dir. Lutz. Unanimously approved.

- e. FHSAA Application: Motion to approve application to the FHSAA by Dir. Lutz, seconded by Dir. Wood. Unanimously approved.

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

Board Meeting adjourned at 5:39 p.m.