



Cornerstone Classical Academy
March 21, 2022, 4:00pm
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: Hybrid meeting (physical + virtual) called to order at 4:00pm.

	Present	Absent	Late
Mr. Chris Engl, Treasurer	Virtual		
Mrs. Sally Lutz, Director	In-Person		
Mrs. Lauren Wilder		X	
Mrs. Pam Pepper	In-Person		

Roll Call: A quorum was established.

Guests included Edi Wohlgemuth, Executive Director, Kelly Goddin, Senior Accountant, from SFS, and Mrs. Dawn Kell.

Mission Statement, read by Pam: 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 Sally, seconded by Pam. Motion was unanimously approved.

Public Comments: None

Presentations: Financial Report by Executive Director Wohlgemuth. Edi discussed various aspects of the Executive Director's financial report.

Meeting Minutes: Motion to approve minutes from March 2, 2022 regular Audit + Financial Oversight meeting by Sally, seconded by Pam. Motion approved unanimously.

Committee Reports: None

Unfinished Business: None

New Business:

1. **Motion by Chris seconded by Sally to recommend the Board approve the February 2022 Monthly Financial Report.** No discussion followed. The vote was called and the motion was approved unanimously

Committee Development:

- a. Chris reminded everyone to keep an eye out for possible committee members in future and the intent to recruit more members.
- b. Chris reminded the group of committee training opportunities.

Next Committee Meetings & Locations:

- € 4pm on Wednesday, April 20, 2022, hybrid meeting
- € 4pm on Monday, May 23, 2022, hybrid meeting
- € 4pm on Wednesday, Jun 22, 2022, hybrid meeting
- € 4pm on Monday, July 20, 2022, hybrid meeting
- € 4pm on Monday, August 22, 2022, hybrid meeting
- € 4pm on Wednesday, September 21, 2022, hybrid meeting
- € 4pm on Monday, October 24, 2022, hybrid meeting
- € 4pm on Monday, November 28, 2022, hybrid meeting
- € No December meeting

Adjournment: Before adjournment, Sally clarified how the committee will review the Series 400 updates as discussed at the March 2nd meeting and it was discussed that Pam will prepare a document for the committee to review for the April meeting. Sally motioned to adjourn the meeting, seconded by Pam. Motion was unanimously approved. Meeting adjourned at 4:49pm.