

Cornerstone Classical Academy
April 26, 2022, 4:00 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 4:03 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, Mrs. Amber Rodenkirch (Parent Liaison), 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. Lutz, seconded by Dir. Wood. Unanimously approved.

Public Comments: none

Consent Agenda: Meeting Minutes for Feb. 22, 2022 and March 9, 2022; and January, February, and March 2022 Financials by Dir. Wood, seconded by Dir. Lutz. Unanimously approved.

Treasurer's Report

Executive Director's Report

New Business

- a) Fundraising Vendor: motion to approve the American Philanthropic feasibility study proposal by Dir. Lutz, seconded by Dir. Wood. Discussion of proposals and start dates. Unanimously approved.
- b) Enrollment Projections: motion to approve the 2022-23 final enrollment projections of 770 students by Dir. Lutz, seconded by Dir. Wood. Unanimously approved.
- c) Committee Disbandment: Motion to disband the Development, Governance, and Risk Management Oversight Committees by Dir. Wood, seconded by Dir. Lutz. Approved 3-1 (Dir. Engl voted no).
- d) Settlement Proposal: motion to approve the offer of settlement of \$20,000 between Williams & Rowe and Cornerstone to resolve the outstanding notice of default that Cornerstone filed and to close out the final change orders by Dir. Engl, seconded by Dir. Wood. Motion to amend the motion to give the Executive Director (ED) authority to negotiate the final agreement by Dir. Engl, seconded by Dir. Wood. Unanimously approved.
- e) Portables Air Conditioning Replacement: motion to approve the portables air conditioning replacement by Nelson & Co. by Dir. Lutz, seconded by Dir. Wood. Unanimously approved.
- f) Technology Contract: motion to give authority to the ED to negotiate a contract for technology services for 2022-2023 school year up to \$25,000 by Dir Lutz, seconded by Dir. Wood. Discussion of the contract. Unanimously approved.

- g) Discussion on the Future of Charter School Programs (CSP) Grant: Motion to discuss the CSP grant by Dir. Wood, seconded by Dir. Engl. Discussion of the CSP grant. Motion to close discussion by Dir. Wood, seconded by Dir. Engl. Unanimously approved.

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

Board Meeting adjourned at 4:44 p.m.

Minutes approved by the Board of Directors on June 28, 2022.

A handwritten signature in black ink, appearing to read "D Wood". The signature is stylized with a large, looping initial "D" and a horizontal line extending from the end of the name.

By: Mr. David Wood, CCA Board Secretary