

Cornerstone Classical Academy
May 26, 2022, 9:00 a.m.
Board of Directors-Special Meeting Minutes
Cornerstone Classical Academy
2360 Johns Bluff Road S. Jacksonville, FL 32246
<https://tinyurl.com/2p96vahu>

Call to Order: Meeting called to order at 9:02 a.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

Reading the Mission Statement, Dir. Engl: 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. Wood, seconded by Dir. Lutz. Unanimously approved.

Public Comments: none

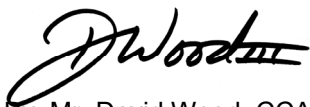
New Business

- a) 2022-2023 Budget: motion to approve the 2022-2023 budget by Dir. Engl, seconded by Dir. Lutz. Unanimously approved.
- b) Landscaping Vendor: motion to approve the Brightview Landscaping proposal by Dir. Lutz, seconded by Dir. Wood. Unanimously approved.
- c) Playground Shade: motion to approve the Southern Recreation proposal for the playground sunshade by Dir. Lutz, seconded by Dir. Wood. Unanimously approved.

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

Board Meeting adjourned at 9:09 a.m.

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



By: Mr. David Wood, CCA Board Secretary