

Cornerstone Classical Academy
March 9, 2022, 2:30 p.m.
Board of Directors - Special Meeting Minutes
Cornerstone Classical Academy
2360 St. Johns Bluff Road S. Jacksonville, FL 32246
<https://tinyurl.com/84xapdnu>

Call to Order: Meeting called to order at 2:32 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. Drew Carney, Mr. Beau Corbett

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. Wood, seconded by Dir. Lutz. Unanimously approved.

Public Comments: none

New Business

- a) Project Management and Owners Representation Contract: motion to approve engagement with Project Management Service, Inc. to provide project management and owners representation services for the 1) planning and procurement; 2) design and permitting; 3) construction; and 4) turnover of the new gymnasium and upper school at a total cost not to exceed \$450,000 by Dir. Lutz, seconded by Dir. Engl. Unanimously approved.
- b) Mid-Year Budget Submission: Motion to approve the mid-year budget submission by Dir. Wood, seconded by Dir. Lutz. Approved with Dir. Engl abstaining.

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

Board Meeting adjourned at 2:37 p.m.

Minutes approved by the Board of Directors on April 26, 2022.



By: Mr. David Wood, CCA Board Secretary

