

Cornerstone Classical Academy
February 9, 2022, 11 a.m.
Board of Directors Special Meeting
Minutes
Cornerstone Classical Academy
2360 St. Johns Bluff Road S. Jacksonville, FL 32246

Call to Order: Meeting called to order at 11:09 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, Mr. Albert Lutz

Reading the Mission Statement, Director Lutz: 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. Unanimously approved.

Public Comments: none

Unfinished Business

- a) Duval County Public Schools Lawsuit: Motion to dismiss the lawsuit with Duval County Public Schools by Dir. Wood, seconded by Dir. Lutz. Unanimously approved.
- b) Heating, Ventilation, and Air Conditioning (HVAC) Repairs: Motion to approve the Nelson & Co. proposal for HVAC repairs by Dir. Lutz, seconded by Dir. Engl. Discussion of scope of HVAC inspection and repairs. Unanimously approved.

New Business

- a) Out of Field Teacher: Motion to approve the slate of out of field teachers (Robin Siegers for English, Mirna Blaylock for Latin, Jason Trent for math and science, Deana Snider for Latin, Amanda Milla for 6th grade) by Dir. Engl, seconded by Dir. Lutz. Unanimously approved.
- b) Construction Update: Update from Mr. Lutz and discussion by the Board on construction project management approach and initial site evaluation, assessment, and permitting.

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

Board Meeting adjourned at 12:18 p.m.

Minutes approved by the Board of Directors on February 22, 2022.



By: Mr. David Wood, CCA Board Secretary