

Cornerstone Classical Academy

January 27, 2025, 12:00 p.m.

**Audit and Financial Oversight Committee
Meeting Minutes**

**Hybrid Meeting held at 2360 St. Johns Bluff Road, Jacksonville, FL 32246
AND**

Virtual Location: https://teams.microsoft.com/join/19%3ameeting_ZjlhNmZkNjctMGViMy00NGRiLThhNGItOWY3ZTJiOTc1ZGZI%40thread.v2/0?context=%7b%22Tid%22%3a%22a54a278c-7422-448f-ab07-9b9f8e0c1c56%22%2c%22Oid%22%3a%22ebca718a-b577-49b9-ba86-cae8439ea534%22%7d

Call to Order and Roll Call: The meeting of the Audit and Financial Oversight Committee was called to order by Treasurer, Ms. Dawn Kell at 12:01 p.m. on Monday, January 27, 2025. Roll call was taken with three committee members present, one excused as noted below.

	Present	Absent	Late
Mrs. Sally Lutz, Director	In-Person		
Mrs. Dawn Kell, Treasurer	In-Person		
Mrs. Lauren Wilder	In-Person		
Mrs. Pam Pepper		Excused	

A quorum of members was present. Guest Edi Wohlgemuth (Executive Director) was present at the meeting as well.

Mission Statement was read by Dir. Kell: 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 Dir. Lutz, seconded by Ms. Wilder. The agenda was approved by the committee membership present.

Public Comments: None

Consent Agenda:

Quarterly Financial Reports

No questions asked by members. Motion to approve the consent agenda by Dir. Lutz, seconded by Ms. Wilder. Committee unanimously approved.

Meeting Minutes:

September 30, 2024 Regular Meeting Minutes

Motion to approve meeting minutes by Dir. Lutz, seconded by Ms. Wilder. The minutes were approved by the committee membership present.

Unfinished Business: None

New Business: None

Next Committee Meetings & Locations:

The next scheduled Finance Committee meeting is on Monday, April 14, 2025 at 1:30 p.m.

Adjournment: There being no further business, the meeting adjourned at 12:35 p.m. after a unanimous vote to do so.