



**Cornerstone Classical Academy**  
**October 24, 2022, 4:00 pm As corrected 12/2/2022**  
**Audit and Financial Oversight Committee**  
**Meeting Minutes**  
**Online: [meet.google.com/prafnry-fjy](https://meet.google.com/prafnry-fjy)**  
**402-859-0262, PIN:667 251 432#**

**Call to Order:** Hybrid Meeting (physical + virtual) called to order at 4:00 p.m.

	<b>Present</b>	<b>Absent</b>	<b>Late</b>
Mr. Christopher Engl, Treasurer	<b>In-person</b>		
Ms. Sally Lutz, Director	<b>In-person</b>		
Ms. Lauren Wilder	<b>Virtual</b>		
Ms. Pam Pepper	<b>In-person</b>		

**Roll Call:** A quorum was established.

**Guests:**

**Mission Statement, read by Dir 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:**

Agenda unanimously approved by committee.

**Public Comments:** NONE

**Meeting Minutes:**

Motion to approve minutes from the August meeting is again tabled as those are being revised.

Motion to approve October 3 minutes by Dir. Lutz, seconded by Ms. Wilder, motion approved unanimously.

**Presentations:**

**Financial Report:** Members reviewed reports in advance. No questions asked.

Motion to approve the financial report for FYE September 30, 2022, was made and seconded. Motion approved unanimously.

**Enrollment:** Discussion

**Long-term Development:** Discussion

**Committee Reports:**

There were no updates to committee reports for this meeting.

**Unfinished Business:** NONE

**New Business:** None

**Committee Development:**

- a. Discussion regarding possible committee members in future
- b. Discussion regarding committee member training.

**Next Committee Meetings & Locations:**

- 4 pm Monday, November 28, hybrid meeting
- No December meeting.

**Adjournment:** Meeting adjourned at 4:30 p.m.

Revised minutes approved on 09/28/2023.