

Cornerstone Classical Academy
September 12, 2022, 1:00PM
Board of Directors-Special Meeting
Minutes
Cornerstone Classical Academy
2360 Johns Bluff Road S. Jacksonville, FL 32246
<https://tinyurl.com/5ayzwd9u>

Call to Order: Meeting called to order at 1:12 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, Mrs. Kelly Goddin

Reading the Mission Statement, Dir. Hoyt: 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. Engl. Unanimously approved.

New Business

- a) TSIA Teacher Salary Plan: Motion to approve Teacher Salary Increase Allocation plan for the 2022-2023 school year by Dir. Lutz, seconded by Dir. Engl. Unanimously approved.
- b) Finance Committee Member: Motion that Dawn Kell be added as a member of the Audit and Financial Oversight Committee by Dir. Lutz, seconded by Dir. Engl. Discussion of Ms. Kell's qualification, experience, and background. Unanimously approved.

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

Board Meeting adjourned at 1:19 p.m.

Minutes approved by the Board of Directors on October 6, 2022.



By: Mr. David Wood, CCA Board Secretary