



**Cornerstone Classical Academy**  
**March 1, 2021, 3:30 p.m.**  
**Board of Directors Emergency Meeting**  
**Minutes**  
Online: [meet.google.com/geh-uomt-rmu](https://meet.google.com/geh-uomt-rmu)  
402-726-1067 768 230 321#

**Call to Order:** Meeting called to order at 3:34 p.m.

	<b>Present</b>	<b>Absent</b>	<b>Late</b>
Mrs. Lindsay Hoyt, President	X		
Mr. David Wood, Secretary	X		
Mr. Chris Engl, Treasurer	X		
Mrs. Crystal Baker	X		
Mrs. Sally Lutz	X		

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

**Guests:** none

**Mission Statement, read by 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 agenda by Dir. Wood, seconded by Dir. Engl. Unanimously approved.

**Public Comments:** none

**New Business**

- a) 2021-2022 School Year Enrollment – Motion to make the proposed enrollment capacity for the 2021-2022 school year 688 students by Dir. Wood, seconded by Dir. Baker. Unanimously approved.
- b) Teacher Base Salary Adjustment – Motion to increase base teacher salary from \$44,600 to \$44,800 by Dir. Engl, seconded by Dir. Baker. Unanimously approved.

**Board Meeting adjourned at 3:47 p.m.**

Minutes approved by the Board of Directors on April 27, 2021.

By: Mr. David Wood, CCA Board Secretary