

**Cornerstone Classical Academy**  
**October 27, 2022, 1:30 p.m.**  
**Board of Directors Workshop**  
**Minutes**  
**Cornerstone Classical Academy**  
**2360 Johns Bluff Road S. Jacksonville, FL 32246**

**Call to Order:** Meeting called to order at 1:36 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. Sally Lutz	X		

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

**Guests:** Mrs. Edi Wohlgemuth, Mrs. Dawn Oehmann, Mr. David Hoyt

**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.

**Strategic Plan Workshop**

- a) Charter School Conference Updates
- b) Fundraising Updates: overview of feasibility study led by David Hoyt
- c) Strategic Plan Discussion (did not have time to address)

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

Board Workshop adjourned at 3:30 p.m.

Minutes approved by the Board of Directors on November 30, 2022.



By: Mr. David Wood, CCA Board Secretary