

**Cornerstone Classical Academy
November 30, 2022, 2PM
Board of Directors Meeting
Minutes
Cornerstone Classical Academy
2360 St. Johns Bluff Road S. Jacksonville, FL 32246**

Call to Order: Meeting called to order at 2:01 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. Amber Rodenkirch (Parent Liaison)

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.

Agenda: Motion to approve the agenda by Dir. Lutz, seconded by Dir. Engl. Unanimously approved.

Public Comment: None

Consent Agenda: Motion to approve the consent agenda including October 6, 2022 Board Meeting Minutes, October 27, 2022 Board Workshop Minutes by Dir. Engl, seconded by Dir. Lutz. Unanimously approved.

Standing Committees

- a) Audit and Financial Oversight Committee: NONE

Treasurer's Report

Executive Director's Report

New Business

- a) Mid-Year Budget Approval: Motion to grant the Audit and Financial Oversight Committee authority to approve the mid-year budget by Dir. Lutz, seconded by Dir. Engl. Unanimously approved.
- b) Executive Director Evaluation Template: Motion to approve the Executive Director 2022-2023 evaluation template by Dir. Lutz, seconded by Dir. Engl. Unanimously approved.

- c) Lower School Roof: Motion to approve the Endless Summer Roofing Company roof replacement for the Lower School Building by Dir. Lutz, seconded by Dir. Engl. Unanimously approved.
- d) Meeting Minutes: Discussion regarding conciseness of meeting minutes.

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

Board Meeting adjourned at 2:37 p.m.

Minutes approved by the Board of Directors on February 8, 2023.

A handwritten signature in black ink, appearing to read "D Wood". The signature is stylized with a large, looping initial "D" and a trailing flourish.

By: Mr. David Wood, CCA Board Secretary