



Cornerstone Classical Academy
March 5, 2021, 1:00 p.m.
Board of Directors Special Meeting
Meeting Minutes
Online: meet.google.com/zhp-byms-bds
423-454-1876 PIN: 425 969 233#

Call to Order: Meeting Called to Order at 1:00 p.m.

	Present	Absent	Late
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. Engl, seconded by Dir. Wood. Unanimously approved.

Public Comments: none

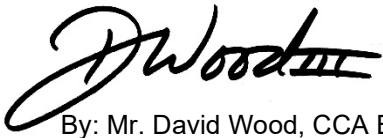
Unfinished Business: none

New Business

- a) CSP Policy Changes – Motion to approve the requested changes to the Policies and Procedures Manual regarding enrollment preferences by Dir. Baker, seconded by Dir. Lutz. Unanimously approved.
- b) Elevator Contract – Motion to approve the Otis Elevator contract by Dir. Wood, seconded by Dir. Lutz. Motion by Dir. Engl to amend the motion and to give Dir. Lutz authority to negotiate the contract with Otis not to exceed \$100 per month, seconded by Dir. Baker. Unanimously approved.
- c) Human Resource Management Authority – Motion to be granted human resource and information technology management authority for 30 days by Dir. Wood, seconded by Dir. Baker. Discussion with legal counsel. Approved 4-1 (nay: Dir. Engl).

Board Meeting adjourned at 2:00 p.m.

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

A handwritten signature in black ink, appearing to read "D Wood". The signature is written in a cursive, flowing style with a large initial "D" and a stylized "W".

By: Mr. David Wood, CCA Board Secretary