



Cornerstone Classical Academy
Jul 19, 2021, 5:30pm
Audit and Financial Oversight Committee
Meeting Minutes
Hybrid Meeting held at 2360 St. Johns Bluff Road, Jacksonville, FL 32246
AND
Online at meet.google.com/prf-fnry-fjy
402-859-0262, PIN: 667 251 432#

Call to Order: Hybrid meeting (physical + virtual) called to order at 5:33pm

	Present	Absent	Late
Mr. Christopher Engl, Treasurer	X		
Mrs. Sally Lutz, Director	X		
Mrs. Lauren Wilder	X		
Mrs. Pam Pepper			5:42pm

Roll Call: A quorum was established.

Guests: Edi Wohlgemuth, Executive Director, Dawn Oehmann, Principal, Kelly Goddin, SFS

Mission Statement, read by Mrs. 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 agenda by Mrs Lutz, seconded by Mrs. Wilder. Motion unanimously approved.

Public Comments: None

Meeting Minutes: Motion to approve minutes from June 2021 regular Audit + Financial Oversight meeting by Mrs. Lutz, seconded by Mrs. Wilder, motion approved unanimously

Committee Reports:

Mr. Engl drew the committee's attention to the Treasurer's report and discussed a number of items.

Unfinished Business: NONE

New Business:

1. **Motion by Mrs. Lutz to recommend the Board approve the June 2021 Monthly Financial Report**, seconded by Mrs. Peffer, motion approved unanimously

Committee Development:

- a. Mr. Engl reminded everyone to keep an eye out for possible committee members in future and the intent to recruit more members, particularly now that the committee has recommended the board approved the function descriptions.
- b. Mr. Engl reminded the group of committee training opportunities.

Next Committee Meetings & Locations:

- Monday, August 23, 5:30pm, hybrid (in person at school + virtual meeting)
- Monday, September 20, 5:30pm, virtual meeting
- Monday, October 25, 5:30pm, virtual meeting
- Monday, November 22, 5:30pm, virtual meeting
- Monday, December 20, 5:30pm, virtual meeting

Adjournment: Motion to adjourn by Mr. Lutz, seconded by Mrs. Wilder. Approved unanimously. Meeting adjourned at 6:08pm.