



Cornerstone Classical Academy
May 17, 2024, 12:53 a.m.
Audit and Financial Oversight Committee
Meeting Minutes
Hybrid Meeting held at 2360 St. Johns Bluff Road, Jacksonville, FL 32246
AND
Virtual Location: [Click here to join Microsoft Teams Meeting](#)
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Call to Order and Roll Call: The meeting of the Audit and Financial Oversight Committee was called to order by Treasurer, Ms. Dawn Kell at 12:53 p.m. on Friday, May 17, 2024. Roll call was taken with three committee members present, one excused as noted below.

	Present	Absent	Late
Mrs. Sally Lutz, Director	In-Person		
Mrs. Dawn Kell, Treasurer	In-Person		
Mrs. Lauren Wilder		Excused	
Mrs. Pam Pepper	In-Person		

A quorum of members was present. Guest Edi Wohlgemuth (Executive Director) was present at the meeting as well.

Mission Statement was read by Dir. Kell: 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. Lutz, seconded by Ms. Pepper. The agenda was approved by the committee membership present.

Public Comments: None

Consent Agenda:

February 1, 2024 meeting minutes, and April, 2024 Financials Reports.

No questions asked by members. Motion to approve the consent agenda by Dir. Lutz, seconded by Ms. Pepper. Committee unanimously approved.

Presentations: None

Executive Director's Report: None

Committee Reports: None

Unfinished Business: None

New Business:

2023-2025 CCA Budget.

Budget documents were distributed by Edi and Kelly Goddin prior to the meeting. Committee members had the opportunity to review the budget, discuss budget assumptions, ask questions and clarify any issues of concern with Kelly Goodin prior to the meeting.

Motion to approve the 2024-2025 Cornerstone Classical Academy Budget as presented was made by Dir. Lutz and seconded by Ms. Pepper. The motion was approved unanimously.

Next Committee Meetings & Locations:

The next scheduled Finance Committee meeting is on Tuesday, June 25 at 10 a.m..

Adjournment: There being no further business, the meeting adjourned at 12:59 p.m. after a unanimous vote to do so.