



Cornerstone Classical Academy
November 28, 2022 4:00 pm
Audit and Financial Oversight Committee
Meeting Minutes
Online: meet.google.com/prafnry-fjy
402-859-0262, PIN:667 251 432#

Call to Order: Hybrid Meeting (physical + virtual) called to order at p.m.

	Present	Absent	Late
Mr. Christopher Engl, Treasurer	In-person		
Ms. Sally Lutz, Director	In-person		
Ms. Lauren Wilder	Virtual		
Ms. Pam Pepper	In-person		
Ms. Dawn Kell	In-person		

Roll Call: A quorum was established.

Guests: Edi Wohlgemuth, Executive Director; Dawn Oehmann, Principal; Kelly Goddin, Senior Accountant - SFS

Mission Statement, read by Ms. 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 was unanimously approved by the committee membership.

Public Comments: NONE

Meeting Minutes: Motion to approve minutes from the October 24 meeting were approved unanimously by the committee. The committee also unanimously approved the previously tabled August 22 minutes.

Committee Reports:

There were no updates to committee reports for this meeting.

Unfinished Business: NONE

New Business: None

Committee Development:

- a. Discussion regarding possible committee members in future
- b. Discussion regarding committee member training.

Next Committee Meetings & Locations:

- No December meeting.

Adjournment: Meeting adjourned at 5:33 p.m.

Revised minutes approved on 09/28/2023.