

**Cornerstone Classical Academy
May 12, 2021, 5:00 p.m.
Board of Directors Special Meeting
Minutes**

2360 St. Johns Bluff Road S. Jacksonville, FL 32246
<https://zoom.us/j/7184782108?pwd=QjRrQ1ZENXdMSmRPdnE1V05FN2tXZz09>
ID: 718 478 2108

Call to Order: Meeting called to order at 5:01 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: Mrs. Dawn Oehmann, Mr. David Hoyt

Reading the Mission Statement, Director Wood: 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. Wood, seconded by Dir. Lutz. Unanimously approved.

Public Comments: none

Unfinished Business

- a) Playground plan – Motion to approve the South Recreation full playground and site work not to exceed \$80,000 by Dir. Lutz, seconded by Dir. Wood. Discussion among the board members and comments provided by Mr. Hoyt. Unanimously approved

New Business

- a) Potential Risk and Oversight Committee member – Motion to approve Mr. Danny Chu as a member of the Risk and Oversight Committee by Dir. Engl, seconded by Dir. Baker. Motion to table the nomination by Dir. Wood, seconded by Dir. Lutz. Approved, 3-2 (Dir. Baker and Engl voted no). Motion to table the nomination until the next board meeting by Dir. Engl, seconded by Dir. Baker. Not approved, 2-3 (Dir. Hoyt, Lutz and Wood voted no).

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

Board Meeting adjourned at 5:37 p.m.

Minutes approved by the Board of Directors on May 25, 2021.



By: Mr. David Wood, CCA Board Secretary