

Cornerstone Classical Academy
June 17, 2021, 12:00 p.m.
Board of Directors-Special Meeting
Agenda
Cornerstone Classical Academy
2360 St. Johns Bluff Road S. Jacksonville, FL 32246
meet.google.com/ubx-sefb-khe 720-897-6832 PIN: 327 344 296#

Called to order: Meeting called to order at 12:02 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

Reading the Mission Statement, Dir. 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. Motion to amend the minutes with edits discussed by Dir. Wood, seconded by Dir. Lutz. Unanimously approved.

Public Comments: none

New Business

- a) Executive Director: motion to approve Edith Wohlgemuth as Executive Director by Dir. Wood, seconded by Dir. Lutz. Comments from Directors in support of the hiring decision. Unanimously approved.
- b) Executive Director Contract: motion to approve Executive Director contract as provided by Dir. Lutz, seconded by Dir. Wood. Discussion of the legal review of the contract. Unanimously approved. Motion to amend with edits discussed in Section 6: "The Governing Board or its assigned committee, at Employer's option, shall endeavor to have a mid-year evaluation for the purposes of tracking performance" by Dir. Engl, seconded by Dir. Wood. Unanimously approved.
- c) Executive Director statement: motion to give Dir. Wood authority to draft and distribute a statement announcing the new Executive Director by Dir. Wood, seconded by Dir. Lutz. Unanimously approved.

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

Board Meeting adjourned at 12:29 p.m.

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


 By: Mr. David Wood, CCA Board Secretary