

Cornerstone Classical Academy
September 30, 2026, 2:00 p.m.
DRAFT Board of Directors Regular Meeting Minutes
Cornerstone Classical Academy
2360 Johns Bluff Road S., Jacksonville, FL 32246

1. Call to Order at 2:06 p.m. & Roll Call

	Present	Absent	Late
Mrs. Lindsay Randall, President	X		
Mr. David Wood, Secretary	X		
Mrs. Dawn Kell, Treasurer	X		
Mrs. Sally Lutz	X		

- a. Guests: Edi Wohlgemuth, Dawn Oehmann, Kimberly Mashek (Parent Liaison)

2. Reading the Mission Statement, Director 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.

3. Agenda: Motion to approve the agenda by Dir. Kell, seconded by Dir. Wood. Unanimously approved.

4. Public Comments: None

5. Consent Agenda: Motion to approve the consent agenda by Dir. Lutz, seconded by Dir. Kell. Unanimously approved.

- a. June 2, 2026 Special Board Meeting Minutes
- b. June 25, 2026 Annual Board Meeting Minutes
- c. 2nd Quarter Financials (April, May, June 2026)

6. Unfinished Business: None

7. Audit & Financial Oversight Committee

- a. FY26 Audit Approval: Motion to approve the FY26 Audit by Dir. Kell, seconded by Dir. Lutz. Unanimously approved.

8. Executive Director's Report: No Questions

9. New Business

- a. 2027-2028 Preliminary Projected Enrollment: Motion to approve the 27-28 Preliminary Projected Enrollment by Dir. Wood, seconded by Dir. Kell. Unanimously approved.
- b. 2027-2028 CCA Calendar: Motion to approve the 27-28 CCA Calendar by Dir. Lutz, seconded by Dir. Kell. Unanimously approved.
- c. Out of Field Teachers Discussion: CCA has no out of field teachers at this time.
- d. 2026-2027 Teacher Salary Allocation Plan (TSIA): Motion to approve the 26-27 TSIA Plan by Dir. Wood, seconded by Dir. Kell. Unanimously approved.
- e. 2026-2027 Executive Director Evaluation Template: Motion to approve the 26-27 Executive Director Evaluation Template by Dir. Wood, seconded by Dir. Kell. Unanimously approved.
- f. Audit & Financial Oversight Committee Authorization for Approval of Mid-Year 2026-2027 Budget: Motion to authorize the Audit & Financial Oversight Committee for approval of mid-year 2026-2027 budget by Dir. Wood, seconded by Dir. Kell. Unanimously approved.

10. **Adjourn:** Motion to adjourn by Dir. Lutz, seconded by Dir. Wood. Unanimously approved at 2:29 p.m.

Minutes approved by the Board of Directors on