

Cornerstone Classical Academy

April 14, 2025, 1:30 p.m.

**Audit and Financial Oversight Committee
Meeting Minutes**

**Hybrid Meeting held at 2360 St. Johns Bluff Road, Jacksonville, FL 32246
AND**

Virtual Location: https://teams.microsoft.com/join/19%3ameeting_YzU3Mzg1Y2YtMDk5Zi00ZDNhLTg1N2QtNjUxYTgxYmM2MGMw%40thread.v2/0?context=%7b%22Tid%22%3a%22a54a278c-7422-448f-ab07-9b9f8e0c1c56%22%2c%22Oid%22%3a%22ebca718a-b577-49b9-ba86-cae8439ea534%22%7d

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 1:35 p.m. on Monday, April 14, 2025. 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	In-Person		
Mrs. Pam Pepper		Excused	

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

Mission Statement was read by Dir. 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.

Agenda:

Motion to approve agenda by Dir. Lutz, seconded by Ms. Wilder. The agenda was approved by the committee membership present.

Public Comments: None

Consent Agenda:

Quarterly Financial Reports

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

Meeting Minutes:

January 27, 2025 Regular Meeting Minutes

Motion to approve meeting minutes by Dir. Lutz, seconded by Ms. Wilder. The minutes were approved by the committee membership present.

Unfinished Business: None

New Business: None

2025-2026 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 2025-2026 Cornerstone Classical Academy Budget as presented was made by Dir. Lutz and seconded by Ms. Wilder. The motion was approved unanimously.

Next Committee Meetings & Locations:

The next scheduled Finance Committee meeting is on Wednesday, October 1, 2025 at 12 p.m.

Adjournment: There being no further business, the meeting adjourned at 2:03 p.m. after a unanimous vote to do so.