



**Cornerstone Classical Academy
February 8, 2021, 1:00 p.m.
Board of Directors Special Meeting
Minutes**

Online: meet.google.com/cjg-dqz-ohv
Phone: 413-370-4749 PIN: 405 586 129#

Call to Order: Meeting called to order at 1:00 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: Mr. Joe Stanton, Ms. Rachel Curry

Mission Statement, read by Dir. Hoyt: 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. Wood, seconded by Dir. Baker. Unanimously approved.

Public Comments: None

New Business

- a) Motion to approve response to W&R final billing letter by Dir. Lutz, seconded by Dir. Baker. Unanimously approved.

Board Meeting adjourned at 1:45 p.m.

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

By: Mr. David Wood, CCA Board Secretary