

**Cornerstone Classical Academy**

**October 1, 2025, 12 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\\_NjJkY2EzNmYtZTgyZC00MmJlLWlxNTMtNDE0ZT11NzUxZGY2%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](https://teams.microsoft.com/join/19%3ameeting_NjJkY2EzNmYtZTgyZC00MmJlLWlxNTMtNDE0ZT11NzUxZGY2%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 12:03 p.m. on Wednesday, October 1, 2025. Roll call was taken with three committee members present, one excused as noted below.

	<b>Present</b>	<b>Absent</b>	<b>Late</b>
Mrs. Sally Lutz, Director	<b>In-Person</b>		
Mrs. Dawn Kell, Treasurer	<b>In-Person</b>		
Mrs. Lauren Wilder	<b>In-Person</b>		
Mrs. Pam Pepper		<b>Excused</b>	

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:**

April 14, 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 Audit

Audit documents were distributed by Edi and Kelly Goddin prior to the meeting. Committee members had the opportunity to review the audit, ask questions and clarify any issues of concern with Kelly Goodin prior to the meeting.

Motion to approve the 2025-2026 Cornerstone Classical Academy Audit 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 Thursday, April 22, 2026 at 10:30 a.m.

**Adjournment:** There being no further business, the meeting adjourned at 12:25 p.m. after a unanimous vote to do so.