

Cornerstone Classical Academy

April 22, 2026, 10:30 a.m.

Audit and Financial Oversight Committee

DRAFT Meeting Minutes

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

Virtual Location: [Click here to join the meeting](#)

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 10:54 a.m. on Wednesday, April 22, 2026. Roll call was taken with three committee members present.

	Present	Absent	Late
Mrs. Sally Lutz, Director	In-Person		
Mrs. Dawn Kell, Treasurer	In-Person		
Mrs. Lauren Wilder	Virtual		

A quorum of members was present. Guest Edi Wohlgemuth (Executive Director), Dawn Oehmann (Principal) and Kelly Goddin (Accounting) were 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

Motion to approve the consent agenda by Dir. Lutz, seconded by Ms. Wilder. Committee unanimously approved.

Unfinished Business: None

New Business: None

2026-2027 Budget

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

Motion to approve the 2026-2027 Cornerstone Classical Academy Budget as presented was made by Dir. Lutz and seconded by Ms. Wilder. The motion was approved unanimously.

Adjournment: There being no further business, the meeting adjourned at 11:03 a.m. after a unanimous vote to do so.