



**Cornerstone Classical Academy**  
**September 30, 2024, 12:04 p.m.**  
**Audit and Financial Oversight Committee**  
**Meeting Minutes**  
**Hybrid Meeting held at 2360 St. Johns Bluff Road, Jacksonville, FL 32246**  
**AND**  
**Virtual Location: [Click here to join Microsoft Teams Meeting](#)**  
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**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 12:04 p.m. on Monday, September 30, 2024. Roll call was taken with four committee members present 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>Virtual</b>		
Mrs. Pam Pepper	<b>In-Person</b>		

A quorum of members was present. Guests Mrs. Edi Wohlgemuth (Executive Director), Mrs. Dawn Oehmann (Principal) were present at the meeting. Mrs. Kelly Goodin representing SFS was in attendance virtually.

**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 Mrs. Pepper. The agenda was approved by the committee membership present.

**Public Comments:** None

**Consent Agenda:**

May 14, 2024 meeting minutes, and current fiscal year Financials Reports through August, 2024.

Questions asked by members were addressed by Mrs. Wohlgemuch. Motion to approve the consent agenda by Dir. Lutz, seconded by Mrs. Wilder. Committee unanimously approved.

**Presentations:** None

**Executive Director's Report:** None

**Committee Reports:** None

**Unfinished Business:** None

**New Business:****Draft Audited Financial Statements for the Fiscal Year ended June 30, 2024.**

Representative Michelle from King & Walker CPAs telephonically reviewed the draft of the audited financial statements for the fiscal year ended June 30, 2024. Committee members had the opportunity to review the draft report in advance and asked questions. Noted correction needed: Mrs. Wohlgemuth's title is Executive Director.

Motion to approve the draft audited financial statements for Cornerstone Classical Academy for the year ended June 30, 2024 with the noted correction to Mrs. Wohlgemuth's title, was made by Dir. Lutz and seconded by Mrs. Wilder. The motion was approved unanimously.

**Next Committee Meetings & Locations:**

The next scheduled Finance Committee meeting is on Monday, January 27, 2025 at noon.

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