

**Cornerstone Classical Academy**  
**April 22, 2026, 12 p.m.**  
**Board of Directors Regular Meeting Agenda**  
**Cornerstone Classical Academy**  
**2360 Johns Bluff Road S., Jacksonville, FL 32246**

**1. Call to Order at 12:00 p.m. & Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>
Mrs. Lindsay Randall, President	X		
Mr. David Wood, Secretary		X	
Mrs. Dawn Kell, Treasurer	X		
Mrs. Sally Lutz	X		

- a. Guests: Edi Wohlgemuth, Dawn Oehmann, Kimberly Mashek (Parent Liaison), Carrie Wyatt, Sydnee Larsen
- 2. Reading the Mission Statement, Director Kell:** 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.
- 3. Agenda:** Motion to approve by Dir. Lutz, seconded by Dir. Kell. Unanimously approved.
- 4. Public Comments:** None
- 5. Consent Agenda:** Motion to approve by Dir. Lutz, seconded by Dir. Kell. Unanimously approved.
- a. February 5, 2026 Regular Board Meeting Minutes
  - b. January 2026 Financials, February 2026 Financials, March 2026 Financials
- 6. Audit and Financial Oversight Committee:**
- a. FY27 Budget: Motion to approve the FY27 Budget by Dir. Lutz, seconded by Dir. Kell. Unanimously approved.
  - b. Acknowledgment of Audit and Financial Oversight Committee Member Resignation: Motion to acknowledge and accept the resignation of Audit and Financial Oversight Committee Member Pam Peffer by Dir. Kell, seconded by Dir. Lutz. Unanimously acknowledged and approved.
- 7. Executive Director's Report:** no questions
- 8. Unfinished Business:** none
- 9. New Business**
- a. Updated Dismissal Policy 26-27: Motion to approve the 2026-2027 Updated Dismissal Policy by Dir. Lutz, seconded by Dir. Kell. Unanimously approved.
  - b. Legal Counsel Agreement: Motion to approve the legal counsel agreement with Tripp Scott by Dir. Lutz, seconded by Dir. Kell. Unanimously approved.
  - c. Employee Handbook 26-27: Motion to approve the 2026-2027 Employee Handbook and give Executive Director authority to make updates to the handbook while requiring her to make the board aware of updates by Dir. Lutz, seconded by Dir. Kell. Unanimously approved.

- d. Family Handbook 26-27: Motion to approve the 2026-2027 Family Handbook and give Executive Director authority to make updates to the handbook while requiring her to make the board aware of updates by Dir. Lutz, seconded by Dir. Kell. Unanimously approved.
10. **Adjourn:** Motion to adjourn by Dir. Lutz, seconded by Dir. Kell. Unanimously approved at 12:13 p.m.

Minutes approved by the Board of Directors on