

Cornerstone Classical Academy

September 29, 2026, 9:00 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 9:05 a.m. on Tuesday, September 29, 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		Absent	

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 Dir. Kell. The agenda was approved by the committee membership present.

Public Comments: None

Consent Agenda:

Quarterly Financial Reports

April 2026 Regular Meeting Minutes

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

Unfinished Business: None

New Business:

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 Dir. Kell. The motion was approved unanimously.

Adjournment: There being no further business, the meeting adjourned at 9:20 a.m. after a unanimous vote to do so.