



Cornerstone Classical Academy
January 24, 2022, 4:00 pm
Audit and Financial Oversight Committee
Meeting Minutes
Online: meet.google.com/prafnry-fjy
402-859-0262, PIN:667 251 432#

Call to Order: Hybrid meeting (physical + virtual) called to order at 4:04 p.m.

| | Present | Absent | Late |
|---------------------------------|------------------|---------------|-------------|
| Mr. Christopher Engl, Treasurer | Virtual | | |
| Ms. Sally Lutz, Director | In-person | | |
| Ms. Lauren Wilder | Virtual | | |
| Ms. Pam Pepper | | X | |

Roll Call: A quorum was established.

Guests: Edi Wohlgemuth, Executive Director; Dawn Oehmann, Principal; Kelly Goddin, Senior Accountant-SFS; Dawn Kell, guest. Kristin Rodriguez, Educational Consultant, joined for Series 400 Policy Manual rewrite discussion.

Mission Statement, 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 Ms. Lutz, seconded by Ms. Wilder, motion unanimously approved.

Public Comments: NONE

Meeting Minutes: Motion to approve minutes from the December 2, 2021, regular AFO meeting by Dir. Lutz, seconded by Ms. Wilder, motion approved unanimously.

Committee Reports:

- 1) **Treasurer's Report:** Discussion

- 2) **Cash Flow Report and Mid-Year Budget:** Discussion

- 3) **Series 400 Draft Policy Manual:** Discussion

Unfinished Business: NONE

New Business:

- a) **Monthly Financial Report:** Motion by Dir Lutz to approve the financial report. Seconded by Ms. Wilder. The vote was unanimous to approve.

- b) **Cash Flow Report and Mid-Year Budget for DCPS:** Motion by Dir Engl and seconded by Dir Lutz to approve the cash flow report and mid-year budget and to recommend that it be submitted to DCPS as required. Committee unanimously approved.

- c) **Draft Series 400 Policy Manual:** Suggested edits to be updated by Ms. Rodriguez for final review in February.

Committee Development:

- a) Discussion regarding possible committee members in future
- b) Discussion regarding committee member training.

Next Committee Meetings & Locations:

- Wednesday, February 16, 2022, hybrid meeting
- Monday, March 21, 2022, hybrid meeting
- Wednesday, April 20, 2022, hybrid meeting
- Monday, May 23, 2022, hybrid meeting
- Wednesday, June 22, 2022, hybrid meeting
- Monday, July 20, 2022, hybrid meeting
- Monday, August 22, 2022, hybrid meeting

- Wednesday, September 21, 2022, hybrid meeting
- Monday, October 24, 2022, hybrid meeting
- Monday, November 28, 2022, hybrid meeting
- No December meeting.

Adjournment: Meeting adjourned at 5:42 p.m.

Revised minutes approved on 09/28/2023.