

Cornerstone Classical Academy
February 4, 2025, 2 p.m.
Board of Directors DRAFT Meeting Minutes
Cornerstone Classical Academy
2360 Johns Bluff Road S. Jacksonville, FL 32246

Call to Order & Roll Call at 2:03 p.m.

	Present	Absent	Late
Mrs. Lindsay Hoyt, President	X		
Mr. David Wood, Secretary	X		
Mrs. Dawn Kell, Treasurer	X		
Mrs. Sally Lutz	X		

- a. A quorum was established
- b. Guests: Mrs. Edi Wohlgemuth, Mrs. Dawn Oehmann

Reading the Mission Statement, Dir. Wood: 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 the agenda by Dir. Kell, seconded by Dir. Lutz. Unanimously approved.

Public Comments: none

Consent Agenda: Motion to approve the consent agenda by Dir. Wood, seconded by Dir. Lutz. Unanimously approved.

- a. October 29, 2024 Special Board Meeting Minutes
- b. Executive Director 2024-2025 Evaluation Template
- c. Quarter 4 Financials

Executive Director's Report

New Business

- a. Out of Field Teachers: Motion to approve 2024-2025 Out of Field Teachers by Dir. Kell, seconded by Dir. Lutz. Discussion of lack of potential concerns. Unanimously approved.
- b. Enrollment Projections: Motion to approve the final 2025-2026 enrollment projections by Dir. Lutz, seconded by Dir. Wood. Discussion of DCPS Board approving recharter and discussion of enrollment distribution by grade level. Unanimously approved.
- c. Mental Health Plan: Motion to opt in to the DCPS Mental Health Plan for 2025-2026 by Dir. Kell, seconded by Dir. Lutz. Discussion of opting in. Unanimously approved.

Adjourn: Motion to adjourn by Dir. Wood, seconded by Dir. Lutz. Unanimously approved at 2:12 p.m.