

**Cornerstone Classical Academy**  
**July 31, 2024, 12 p.m.**  
**Board of Directors Meeting Draft Minutes**  
**Cornerstone Classical Academy**  
**2360 St. Johns Bluff Road S. Jacksonville, FL 32246**  
**OR**  
**Online [HERE](#)**

**Call to Order:** Meeting called to order at 12:01 p.m.

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

**Roll Call:** A quorum was established.

**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. Lutz, seconded by Dir. Wood. Unanimously approved.

**Public Comments:** none

**Unfinished Business**

1. School Financial Services Contract: motion to approve the 2024-2025 SFS contract by Dir. Kell, seconded by Dir. Lutz. Unanimously approved.

**Adjourn:** Motion to adjourn by Dir. Wood, seconded by Dir. Lutz. Unanimously approved.

Meeting adjourned at 12:03 p.m.

Minutes approved by the Board of Directors on October 3, 2024.



By: Mr. David Wood, Secretary