

Cornerstone Classical Academy
April 4, 2024, 12:30 p.m.
Board of Directors - Special Meeting
Draft Minutes
Cornerstone Classical Academy
2360 St. Johns Bluff Road S. Jacksonville, FL 32246

Call to Order: Meeting called to order at 12:33 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, Mr. Brice Carmichael, Mr. Drew Carney

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

Public Comments: none

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

1. February 9, 2024 Board Meeting Minutes

New Business:

1. Mental Health Plan: Motion to opt-in to the Duval County Public Schools mental health plan for the 2024-25 school year by Dir. Lutz, seconded by Dir. Kell. Unanimously approved.
2. Construction Contract: Motion to approve the Upper School and Gymnasium Contract with Auld & White Constructors for \$18,364,800 by Dir. Lutz, seconded by Dir. Kell. Discussion of the proposals with Mrs. Wohlgemuth, Mr. Carmichael, and Mr. Carney including pricing, ratings, and timing. Unanimously approved.

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

Meeting adjourned at 12:46 p.m.

Minutes approved by the Board of Directors on May 24, 2024.



By: Mr. David Wood, Secretary