

Cornerstone Classical Academy
October 29, 2024, 2:45 p.m.
Board of Directors Meeting Minutes
Cornerstone Classical Academy
2360 St. Johns Bluff Road S., Jacksonville, FL 32246
[Teams Meeting Link](#)

Call to Order & Roll Call at 2:51 p.m.

	Present	Absent	Late
Mrs. Lindsay Hoyt, President	X		
Mr. David Wood, Secretary	X		
Mrs. Dawn Kell, Treasurer			X (departed at 3:07)
Mrs. Sally Lutz	X		

- a. A quorum was established
- b. Guests: Mrs. Edi Wohlgermuth, 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. Wood, seconded by Dir. Lutz. Unanimously approved.

Public Comments: none

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

- a. Board Meeting Minutes October 3, 2024
- b. September 2024 Financials

Unfinished Business: none

New Business

- a. Enrollment Projection: Motion to approve the 2025-2026 enrollment projection of 1,042 students for Kindergarten through 11th grade by Dir. Wood, seconded by Dir. Kell. Unanimously approved.
- b. Child Abuse & Neglect Policy: Motion to approve the child abuse and neglect policy by Dir. Kell, seconded by Dir. Lutz. Discussion of requirement, reasoning, contact information, and mandated reporting. Unanimously approved.
- c. Current Calendar Update: Motion to approve the updated 2024-2025 calendar by Dir. Wood, seconded by Dir. Lutz. Unanimously approved.
- d. New Calendar: Motion to approve the 2025-2026 calendar by Dir. Lutz, seconded by Dir. Wood. Unanimously approved.
- e. Mid-Year Budget: Motion to give the Finance and Audit Committee authority to approve the mid-year budget by Dir. Lutz, seconded by Dir. Kell. Unanimously approved.
- f. 2025 Insurance Renewal: Motion to give authority to the Executive Director to negotiate and enter into the agreements for the 2025 insurance renewal policies and send the Board the policies upon execution by Dir. Lutz, seconded by Dir. Wood. Discussion of renewal timeline. Approved 3-0 (Dir. Kell absent).

Adjourn: Motion to adjourn by Dir. Wood, seconded by Dir. Lutz. Approved 3-0 (Dir. Kell absent) at 3:09 p.m.

Minutes approved by the Board of Directors on February 4, 2025.

A handwritten signature in black ink, appearing to read "D Wood". The signature is written in a cursive style with a large initial "D" and a horizontal line at the end.

By: Mr. David Wood, Secretary