



Special Board Meeting Minutes

Name of Foundation: St. Johns Classical Academy, Inc.
Board Meeting Date: September 19, 2024
Board Meeting Location: 590 Wells Road, Suite 1
Orange Park, Florida 32073

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date: September 19, 2024
Start: 4:02 PM
End: 4:37 PM

Next Meeting: September 26, 2024
Next Time: 6:00 PM
Next Meeting Location: St. Johns Classical Academy
Fleming Island Campus Cafeteria
114 Canova Road, Fleming Island, FL 32003

Prepared by: Michelle Rencarge
Meeting Location: 590 Wells Road, Suite 1
Orange Park, Florida 32073

Attended by: Mandy Hidalgo, Carlyle Martin, and Keith Smith

Absent: Geraldine Hartin and Jim Horne

SJCA Representative: Anthony (Tony) Bradley, Headmaster Orange Park Campus

Absent Parent Liaisons: Kendra Chaney, Fleming Island Campus; and
Alisha Theisen, Orange Park Campus

- I. CALL TO ORDER, ROLL CALL
 - A. Call to Order. Pursuant to public notice, the meeting commenced at 4:02 PM with a Call to Order by Keith Smith. Quorum was established.
 - B. Attendance
 - C. Pledge of Allegiance
 - D. Invocation / Prayer
 - E. Reading of the Mission Statement
- II. INTERIM HEAD OF SCHOOL
 - A. Board action for 2024/2025 Interim Head of School at the Fleming Island Campus. After discussion, the motion to approve Carole G. McCullough, as the interim Head of School at the Fleming Island Campus starting on September 25, 2024, was made by Carlyle Martin; seconded by Mandy Hidalgo. The motion passed 3-0.
- III. BOARD COMMENTS / OPEN DISCUSSION
 - A. Administration - Fleming Island Campus. NO ACTION TAKEN - Item pulled.
- IV. ADJOURNMENT: The motion to adjourn the meeting was made by Mandy Hidalgo; seconded by Carlyle Martin. The motion passed 3-0; the meeting adjourned at 4:37 PM.


Geraldine Hartin, Board Secretary

October 24, 2024

Date