

Meeting Minutes

Name of Foundation:

St. Johns Classical Academy, Inc.

Board Meeting Date:

August 22, 2024

Board Meeting Location:

SJCA Fleming Island Campus Cafeteria
114 Canova Road, Fleming Island, FL 32003



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: August 22, 2024

Start: 4:40 PM

End: 6:26 PM

Prepared by:

Maxine Johnston

Meeting Location:

St. Johns Classical Academy
Fleming Island Campus Cafeteria

Attended by:

Mandy Hidalgo, Carlyle Martin, Geraldine Hartin, Jim Horne and Keith Smith

SJCA Representatives:

Daniel (Matt) Johnson, Headmaster Fleming Island Campus
Anthony (Tony) Bradley, Headmaster Orange Park Campus

Parent Liaisons:

Kendra Chaney, Parent Liaison, Fleming Island Campus; and
Alisha Theisen, Parent Liaison, Orange Park Campus

I. CALL TO ORDER, ROLL CALL

Pursuant to public notice, the meeting commenced at 4:40 PM with a Call to Order by Keith Smith. Quorum was established.

II. TIME CERTAIN ITEMS/PRESENTATIONS – NONE

III. PUBLIC COMMENTS – SJCA-Fleming Island Employees Malissia Dasher and Angie Casteel

IV. APPROVAL OF MEETING MINUTES

A. Approval of the July 25, 2024 board meeting minutes. The motion to approve the board meeting minutes of July 25, 2024, was made by Mandy Hidalgo; seconded by Geraldine Hartin. The motion passed 5-0.

V. CONSENT AGENDA: The motion to approve Consent Agenda Items, as listed below, was made by Gerldine Hartin; seconded by Mandy Hidalgo. The motion passed 5-0.

A. Revised: Mental Health Plan (Orange Park Campus)

VI. ANCORA REPORTS

A. Monthly Financial Reports

1. Fleming Island Campus Financial Report
2. Orange Park Campus Financial Report

B. Strategic Oversight Calendar

C. Ancora Updates

VII. HEAD OF SCHOOLS REPORTS

A. Fleming Island Campus; Mr. Daniel Johnson

1. Enrollment Report

- B. Orange Park Campus; Mr. Anthony Bradley
1. Enrollment Report

VIII. UNFINISHED BUSINESS (Chairman)

- A. Instructional Personnel Evaluation System – The board came to terms with 20% of a teachers evaluation incorporates student performance as a portion of the final overall evaluation scores motion made by Mandy Hidalgo; seconded by Gerldine Hartin. The motion passed 3-0
- B. Band Room Sound Dampening (Fleming Island Campus) -- The motion to approve the bid from DB Kenyon / J.E. Abercrombie, Inc in the amount of \$12,382.37 for the Band Room sound dampening for the Fleming Island Campus was made by Gerldine Hartin; and seconded by Mandy Hidalgo. The motion passed 5-0.
- C. REVISED: Clay Behavioral Health Contract. The motion to approve the revised Fleming Island Campus Clay Behavioral Contract for the 2024/2025 school year was made by Mandy Hidalgo; seconded by Gerldine Hartin. The motion passed 4-0.

IX. NEW BUSINESS (Chairman)

- A. Additional Staffing Positions (Fleming Island Campus) -- The motion to approve the addition of two new positions (Admin Assistant and School Counselor) at the Fleming Island Campus for a total of \$110,000.00 was made by Gerldine Hartin; and seconded by Mandy Hidalgo. The motion passed 4-0
- B. Removal of Church Building (Orange Park Campus) – This was tabled to be discussed at a later meeting to determine the scope for demolition.
- C. Drainage Improvements (Orange Park Campus) –This was tabled to be discussed at a later meeting awaiting additional bids.

X. BOARD MEMBER COMMENTS

XI. UPCOMING MEETINGS

Monthly Governing Board Meeting
September 26, 2024, 6:00 p.m. – 8:00 p.m.
Location: 114 Canova Road, Fleming Island, FL 32003

- XII. ADJOURNMENT: The motion to adjourn the meeting was made by Gerldine Hartin; seconded by Mandy Hidalgo. The motion passed 4-0; meeting adjourned at 6:26 PM.



Geraldine Hartin, Board Secretary

9/26/2024

~~August 22, 2024~~

Date