



Special Board Meeting with Shade Meeting Minutes

Name of Foundation: St. Johns Classical Academy, Inc.
Board Meeting Date: September 15, 2025
Board Meeting Location: St. Johns Classical Academy
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: September 15, 2025
Start: 4:07 PM
End: 5:44 PM

Next Meeting: September 25, 2025

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

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

SJCA Representative: Anthony Bradley, Headmaster Orange Park Campus
Carole McCullough, Head of School Fleming Island Campus

- I. CALL TO ORDER, ROLL CALL
 - A. Call to Order. Pursuant to public notice, the meeting commenced at 4:07 PM with a Call to Order by Chairman Keith Smith. Quorum was established.
 - B. Attendance – Keith Smith
 - C. Pledge of Allegiance – Anthony Bradley
 - D. Invocation / Prayer – Anthony Bradley
 - E. Reading of the Mission Statement – Carole McCullough
- II. PUBLIC COMMENTS – NONE
- III. NOTICE OF SHADE MEETING – Pursuant to Section 286.011(8), Florida Statutes for attorney-client meeting, Chairman Smith called the board meeting to move to the shade meeting location at 4:10 PM. Shade meeting commenced at 4:13 PM and concluded at 5:42 PM. Chairman Smith reconvened board meeting in cafeteria.
- IV. UPCOMING MEETINGS

Monthly Governing Board Meeting
September 25, 2025, 6:00 p.m. – 8:00 p.m.
Location: 114 Canova Road, Fleming Island, FL 32003
- V. ADJOURNMENT: Chairman Smith called for a motion to adjourn the meeting, which was made by Jim Horne; seconded by Mandy Hidalgo. The motion passed 5-0; the meeting adjourned at 5:44 PM.

Geraldine Hartin, Board Secretary

October 23, 2025

Date