

SPECIAL BOARD MEETING MINUTES



Name of School: St. Johns Classical Academy, Inc.
Board Meeting Date: May 12, 2026
Board Meeting Location: St. Johns Classical Academy
Fleming Island Campus, Room 135
114 Canova Road, Fleming Island, FL 32003

	NAME	TITLE	Present (in Person)	Present (virtual)	Absent
BOARD MEMBERS					
1	Keith Smith	Chairman	♦		
2	Geraldine Hartin	Vice-Chairman / Secretary		♦	
3	Mandy Hidalgo	Treasurer	♦		
4	Carlyle Martin	Director			♦
5	Lori Horne	Director	♦		
SJCA REPRESENTATIVES					
	Anthony Bradley	Headmaster, Orange Park Campus	♦		
	Carole McCullough	Head of School, Fleming Island Campus	♦		
	Melissa Taylor	Parent Liaison, Fleming Island Campus	♦		
	Alicia Theisen	Parent Liaison, Orange Park Campus			♦

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.

I. CALL TO ORDER:

- A. **Call to Order:** Pursuant to public notice, the meeting commenced at 5:39pm with a Call to Order by Chairman Keith Smith. A quorum was established.
- B. **Attendance:** Keith Smith
- C. **Pledge of Allegiance:** Keith Smith
- D. **Invocation / Prayer:** Anthony Bradley
- E. **Reading of the Mission Statement:** Carole McCullough

II. PUBLIC COMMENTS - NONE

III. NEW BUSINESS:

- A. SJCA Fleming Island Campus – Hillsdale Extension Letter. The motion to approve the Extension Letter Agreement from 2021 between St. Johns Classical Academy and Hillsdale College to June 30, 2027, was made by Geraldine Hartin; seconded by Mandy Hidalgo. The motion passed 4-0.
- B. Review Head of School Candidates Fleming Island Campus. The motion to go into closed session to discuss the Head of School Candidates at the Fleming Island Campus was made by Geraldine Hartin; seconded by Mandy Hidalgo. The motion passed 4-0. Closed session held in Room 134, from 5:43 PM to 6:22 PM. The motion to resume public session at 6:24 PM, was made by Mandy Hidalgo; seconded by Lori Horne. The motion passed 4-0.

The motion to not proceed with either Candidate A or B and to continue the search for a new Head of School at Fleming Island Campus was made by Geraldine Hartin; seconded by Mandy Hidalgo. The motion passed 4-0.

IV. UPCOMING MEETING:

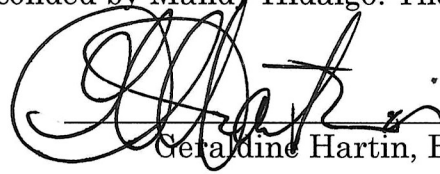
Monthly Governing Board Meeting

May 28, 2026, 6:00 p.m. – 8:00 p.m.

Location: SJCA Orange Park Campus, Cafeteria

1324 Kingsley Avenue, Orange Park, FL 32073

- V. ADJOURNMENT:** Chairman Keith Smith called for a motion to adjourn the meeting, which was made by Geraldine Hartin; seconded by Mandy Hidalgo. The motion passed 4-0; the meeting adjourned at 6:30 PM.



Geraldine Hartin, Board Secretary

May 28, 2026

Date