



Cornerstone Classical Academy
April 15, 2021, 3:00 p.m.
Special Board Meeting
Minutes

Online: meet.google.com/mgg-dtfu-sqb
Phone: 385-645-1596 PIN: 471 028 563#

Call to Order: Meeting called to order at 3:08 p.m.

	Present	Absent	Late
Mrs. Lindsay Hoyt, President	X		
Mr. David Wood, Secretary	X		
Mr. Chris Engl, Treasurer	X		
Mrs. Crystal Baker	X		
Mrs. Sally Lutz	X		

Roll Call: A quorum was established

Guests: 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 agenda by Dir. Baker, seconded by Dir. Wood. Unanimously approved.

Public Comments: none

Reports of Officers and Standing Committees: none

Unfinished Business

- a) Playground Vendor – Motion to select Southern Recreation as the vendor for the school playground by Dir. Wood, seconded by Dir. Lutz. Unanimously approved. Motion to amend the motion to not exceed \$60,000 by Dir. Engl, seconded by Dir. Baker. Unanimously approved.

New Business

- a) Computers and Equipment – Motion to approve the requested computers and equipment not to exceed \$7,500 by Dir. Engl, seconded by Dir. Baker. Unanimously approved.

Board Meeting adjourned at 3:16 p.m.

Minutes approved by the Board of Directors on April 27, 2021.

By: Mr. David Wood, CCA Board Secretary