

Christ Classical Academy Board of Directors Meeting Minutes
Meeting at Four Oaks Sanctuary

September 16, 2021

Attendance: Justin Hughes, Head of School; Tony Cortese, Chair; Amanda Allen, Secretary; Jennifer Lynes; Greg Gardner; Lance Olimb; Jim Wacksman; Molly Kellogg-Schmauch

Attended via telephone conference: Jon Hall

Public Attendance: Parent Stacey-Ann Phillips

Call to Order: The meeting was called to order and opened with prayer by Tony Cortese.

Agenda Items:

- 1) Previous meeting minutes were approved.
- 2) Administrative Report
 - a) Facilities
 - i) School passed Health Inspection after new lights were installed in all classrooms
 - ii) Fire Inspection is pending as the parts necessary to update the fire monitoring panel in the Kindergarten building are out of stock
- 3) Board Business
 - a) Updated 2021-2022 budget review
 - i) Justin provided a review of the 2021-2020 annual budget, renovation budget and cash flow update for review by the Board
 - ii) Finance team will reconvene to present a Budget for the 2022-2023 school to the Board for review at the December 2021 Board Meeting
- 4) Open for Public Comment
 - a) Parent Ms. Philips commented she would like to see more playtime and more homework
- 5) Closed Session
 - a) The Board held a closed session on financial and staffing updates/concerns

Closing: Lance Olimb

The Board will meet on October 21, location and time to be determined.

Meeting adjourned.

Minutes: Amanda Allen, Secretary.