

# *The Arc of the St. Johns*

## **Board of Directors Meeting**

### **St. Johns Community Campus**

The Arc of the St. Johns Main Campus

2101 Arc Drive

St. Augustine, FL 32084



**July 26, 2018**

#### **Attending:**

President Rob Matthews, Secretary Andy Norman, Treasurer Aaron Johnson, and Directors Grant Misterly, Ron Brown, Ken Smith, Kris Philips and Brookes Burkhardt. Also attending were Executive Director Kathy Jackson, Director of Marketing Neal Benson, Finance Director Justin Briedenstein, TLC Director Paulette Hudson and Community Campus Director Lynne Funcheon. Absent: Vice President Bob Bergstrom, Mike Davis, Sylvi Herrick

The Public Meeting of the St. Johns Community Campus Charter School was called to order at 12:50 pm by Board President Rob Matthews,

Ken Smith moved to approve the minutes from last meeting. Andy Norman seconded, and the motion carried.

Rob Matthews opened for the floor for public comment. Hearing none, the agenda was addressed.

Justin Briedenstein presented the proposed St. Johns Community Campus budget for fiscal year 2018-2019. Following some discussion, and clarification, Aaron Johnson moved for the approval of the budget as presented. Following a second by Grant Misterly, the motion carried. Justin presented a resolution for the reclassification of the SJCC charter bank account which will protect the existing balance. This action is requirement of the St. Johns County School District. Aaron Johnson moved to approve the resolution, Grant Misterly seconded, and the motion carried.

Lynne Funcheon then discussed St. Johns Community Campus. We have 36 FTE (full time equivalent) students enrolled in the program for the current school term. Nine students graduated and 60% found jobs in the community. The program continues to be a success.

Meeting was adjourned at 1:05 pm.

Respectfully submitted,

Andy Norman