

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



February 27, 2020

Attending: Board President Rob Matthews; Secretary Andy Norman; and Directors Ron Brown, Mike Davis, Grant Mysterly, Brookes Burkhardt, and Sylvi Herrick.. **Absent:** Board Vice President Bob Bergstrom; Treasurer Aaron Johnson, and Director Ken Smith. Also attending were Agency Executive Director Kathy Jackson, TLC Director Paulette Hudson; CFO Justin Breidenstein; and Marketing and Development Director Neal Benson.

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

Ron Brown 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 budget for the SJCC for fiscal year 2019-2020. Following some discussion, and clarification, Ron Brown moved for the approval of the budget as presented. Following a second by Brookes Burkhardt, the motion carried.

The current FTE (full time enrolled) has reached 40 students – 10 at 255; 30 at 254. Fourteen students were projected to graduate.

Lynne reported that the school had moved from the Cuna Street building to expanded quarters in the St. Augustine Outlet Mall.

The full detailed report is available by contacting Neal Benson at nbenson@arcsj.org.

There being no additional business, the meeting was adjourned at 1:05 pm.

Respectfully submitted,

Neal Benson for Andy Norman, Board Secretary