

The Arc of the St. Johns

Board of Directors Meeting

THERAPEUTIC LEARNING CENTER

The Arc of the St. Johns Main Campus

2101 Arc Drive

St. Augustine, FL 32084



June 25, 2020

Due to the continuing concerns for the safety of the board members during the Coronavirus pandemic, the meeting was held via **Zoom**, a web-based video conferencing tool.

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

This being a meeting in extraordinary circumstances, the agenda was simplified to presentation and approval of the charter school's annual budget for fiscal 2020-2021.

After presentation and discussion of the budget, it was approved following a motion by Ron Brown, and a second by Mike Davis. The annual budget can be found on the agencies Charter School website – www.arcsj.org.

Respectfully submitted,

Neal Benson for Andy Norman, Board Secretary