



**Jacksonville Classical Academy, Inc. (JXC – Riverside Campus)
Jacksonville Classical Academy East (JXCE – Ft. Caroline Campus)**

Minutes for JXC/JXCE Audit Committee Meeting
Location: 2043 Forest Street, Jacksonville, FL 32204
June 13, 2024, 11:00 a.m.

DRAFT

Members in Attendance

- Mr. Daryl Gottlieb, Audit Committee Chair
- Mr. John D. Rood, Audit Committee Member (via phone)

School Personnel in Attendance

- Mrs. Lindsay Hoyt, Executive Director
- Ms. Sydnee Larsen, Parent Liaison
- Ms. Allison Becka

Members Absent

1. Meeting Called to Order by Mr. Gottlieb at 11:07 a.m.
2. Attendance Roll Call recorded by Mr. Gottlieb.
3. Adoption of Agenda
Mr. Rood requested that the agenda be amended to include the adoption of the 6/7/2023 Audit Committee Meeting Minutes. Motion to approve the adoption of amended agenda, made by Mr. Rood, seconded by Mr. Gottlieb. Motion unanimously approved by the Committee.
4. Approval of Minutes
Motion to approve the 6/7/2023 Joint Audit Committee Meeting Minutes, made by Mr. Rood, seconded by Mr. Gottlieb. Motion unanimously approved by the Committee.
5. Public Comments – None
6. Unfinished Business – None
7. New Business
 - a. Review and Discuss 2024-2025 JXC and JXCE Budget
Review of increase to revenues and employee salaries, total expenditures increased to \$7.7M, actuals projected to June - account for August 1 start for new teachers. Month of July 2024 salary payouts for 2023-2024 contracts are not accounted for in budgeting yet. Workshop to discuss the final 2023-2024 actuals and 2024-2025 budget will be scheduled in the future.
Recommendation to approve the 2024-2025 JXC and JXCE Budget was made by Mr. Rood, seconded by Mr. Gottlieb. Motion unanimously approved by the Committee.
8. Adjournment – 11:32 a.m.

Next Audit Committee Meeting – TBD