



## **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

September 15, 2025, 9:00 a.m.

### **Approved by the Committee.**

#### Members in Attendance

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

#### School Personnel in Attendance

- Ms. Sydnee Larsen
- Ms. Caitlyn Nemeth, Business Manager
- Kelly Goddin, SFS Representative

#### Members Absent

1. Meeting Called to Order by Mr. Gottlieb at 9:03 a.m.
2. Attendance Roll Call recorded by Mr. Gottlieb.
3. Adoption of Agenda  
*Motion to approve the adoption of agenda made by Mr. Gottlieb, seconded by Mr. Rood. Motion approved unanimously by the Committee.*
4. Approval of Minutes
5. Public Comments – None
6. Unfinished Business – None
7. New Business
  - a. Review Annual Financial Statements for JXC/JXCE - VOTE  
*Motion for the Finance Committee to recommend acceptance of the year end financial statements for JXC/JXCE as presented made by Mr. Rood, seconded by Mr. Gottlieb. Motion approved unanimously by the Committee.*
  - b. Review of JXC/JXCE Draft Audit Report - VOTE  
*Motion for the Finance Committee to recommend approval of the draft audit report for JXC/JXCE provided any changes will not be material and recommend authorization of Mr. Rood and Mr. Gottlieb to sign the management representation letter for the auditor. motion made by Mr. Rood, seconded by Mr. Gottlieb. Motion approved unanimously by the Committee.*
  - c. Budget Amendment  
The Finance Committee does not have a budget amendment to review this quarter. There will be a budget amendment available for review next quarter.
8. Adjournment – 9:30 a.m.