



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

Minutes for Joint Board of Directors Regular Meeting

Location: Jacksonville Classical Academy Resource Center, 2043 Forest Street, Jacksonville, FL 32204

October 11, 2024, 11:30 a.m.

**Board Approved**

Members in Attendance

- Mr. John D. Rood, Board Chairman
- Mr. Len Allen, Vice Chair (via phone)
- Mr. Daryl Gottlieb, Secretary/Treasurer
- Dr. Allison DeFoor
- Ms. Shantel Davis (via phone)
- Ms. Rebecca Stubbs (via phone)

School Personnel in Attendance

- Mrs. Lindsay Hoyt, Executive Director
- Ms. Sydnee Larsen, JXC Parent Liaison
- Ms. Kate Richarson, JXCE Parent Liaison
- Ms. Claudia Shisler
- Mr. Rick Davis

Members Absent

1. Meeting Called to Order by Mr. Rood at 11:39 a.m.
2. Attendance Roll Call recorded by Mr. Rood.
3. Adoption of Agenda  
***Motion to approve the adoption of agenda made by Mr. Gottlieb, seconded by Ms. Stubbs. Motion unanimously approved by the Board.***
4. Approval of Minutes  
***Motion to approve the 08/29/2024 Joint Special Board Meeting minutes made by Ms. Stubbs, seconded by Mr. Gottlieb. Motion unanimously approved by the Board.***
5. Public Comments – NONE
6. Chairman’s Report - John D. Rood
  - a. Mr. Rood discussed the wonderful school culture going into Year 5 at JXC. He has received wonderful feedback on the beginning of the school year with little discipline issues and wonderful behavior from students.
  - b. Mr. Rood also discussed the progress of the JXC Gym Construction project. He displayed a professional rendering of the completed gym for the board to view. He also discussed school grades, as both the Riverside and Fort Caroline campuses will focus on raising school grades for the 2024-2025 school year. Mr. Rood provided the updated financial summary reflecting the 10/11/24 revisions to the budget for the gym to the board. He noted that the total cost has not changed since the original budget was approved.
7. Executive Director’s Report - Lindsay Hoyt
  - a. Mrs. Hoyt discussed the beginning of the 2024-2025 school year, with two full weeks of professional development for JXC staff. Professional development included two days of Singapore Math training, three days of Access Literacy Training, and a fun pickleball outing! Mrs. Hoyt mentioned that both the Riverside and Fort Caroline campuses are fully staffed and have experienced minimal changes since the beginning of the school year. The Fort Caroline campus welcomed Ms. Marcie Murphy as the new Principal.

- b. Mrs. Hoyt also discussed the upcoming enrollment season and marketing plans for JXC. Parent Information Meetings, Prospective Family Campus Tours, and Radio Advertising have been scheduled to increase enrollment at each campus.
- c. Between the Riverside and Fort Caroline campuses, a total of 40 clubs have been offered to students for the Fall (both student-led and staff-led). JXC also offered a variety of Fall sports, including Flag Football, Cheerleading, and Volleyball. In addition to clubs and sports, students also had the opportunity to participate in various grade-level field trips and on-campus events, including outings to Urban Air and Flagler College, as well as Donuts with Dad and Grandparents Day.
- d. JXC partnered with Cornerstone Classical Academy to create “Together for Tennessee” a fundraiser to offer support to those affected by Hurricane Helene. JXC staff and families also participated in Giving Week to raise funds for the new school year.

8. Pre-K Director’s Report - Lancy Hinson

- a. The JXC VPK Programs are off to a great start to the 2024-2025 school year at the Riverside and Fort Caroline campuses! The Riverside campus currently has 3 VPK classes and the Fort Caroline campus currently has 2 VPK classes.
- b. Mrs. Hinson mentioned that the VPK Program is excited to continue with traditions such as the Christmas program and Grandparents Day, and create new traditions!

9. Principal’s Report

Nick Barker

- a. Mr. Barker began by spotlighting the Riverside Lead Teacher team. The team has assisted with withholding policies and procedures and giving great feedback. He also mentioned the Riverside Music Team, who have gotten students excited about music and playing instruments, even the start of JXC’s first drumline. He also spotlighted the Art and PE Teams, with their enthusiasm to better the school and work with students.
- b. He also mentioned Ms. Hughes, our Director of Student Life, and her work with field trips and activities for students. She works to plan field trips, such as Camp Jekyll, Urban Air, and Flagler college that directly connect with the content students are learning in the classroom.
- c. Mr. Barker also mentioned Mr. Stabile’s new role at JXC. Mr. Stabile will continue to serve as the Upper School Assistant Principal, but he will also be a College and Career Coach for upper school students.

Claudia Shisler

- d. Ms. Claudia Shisler, the Fort Caroline Assistant Principal gave the Principal’s report. Ms. Marcie Murphy started with JXC in July as the new Fort Caroline Principal. She has served in various education roles, including experience in Special Education, 1st grade and Principal.
- e. The Fort Caroline campus is working to create a strong and cohesive school culture where students and families see value in education! The campus is focusing on closing learning gaps in reading and math for the 2024-2025 school year by providing targeted instruction in small groups and with intervention. The new Guidance Counselor, Ms. Destiney Washington, has also been working to closely track attendance and ensure students are present each day.

10. Financial Report - NONE

11. Nominating Committee - NONE

12. Audit Committee - NONE

13. Unfinished Business – NONE

14. New Business

- a. Out of Field List Approval for JXC/JXCE-VOTE
- b. Teacher Salary Increase Allocation Plan FY25 for JXC/JXCE-VOTE
- c. Enrollment Capacity Approval for JXC/JXCE-VOTE

***Motion to approve items 14a-c. made by Dr. DeFoor, seconded by Mr. Gottlieb. Motion approved unanimously by the Board.***

15. Board Comments

***Mr. Rood thanked the Board for attending this meeting. Mr. Rood said he will reach out to the Board with links to information for the school to encourage Kindergarten enrollment. Mr. Rood also mentioned he is excited to host tours of the new gym once construction is complete.***

16. Adjournment – 1:17 p.m.

*Next Regular Board Meeting – November 14, 2024 at 11:30am*