



Minutes

April Board Meeting

📅 Thu April 28th, 2022

🕒 6:30pm - 8:00pm EDT

📍 Seven Oaks Classical School

👥 In Attendance

Terry English, Ian Hall, Jazzmin Vegeler, Matt Wolf

I. Call to Order

- a. Pledge of Allegiance
- b. Mission of Seven Oaks

II. Approval of the Agenda

Decision: With no objections, the minutes were approved.

III. Approval of Minutes

a. March 24th, 2022

Terry English motioned to approve the March 24th, 2022, meeting minutes. Ian Hall seconded the motion.

Decision: The minutes were approved.

IV. Public Comment

V. Reports

a. Headmaster's Report

Dr. Shipp presented the Headmaster's Report. Dr. Shipp shared that ILEARN testing is currently taking place and will continue until May 13th. He also shared the 21-22 Preliminary Assessment Results Summary for ILEARN and NWEA.

b. Financial Report

1. March Financials

Ian Hall presented the Budget vs. Actual YTD March 31, 2022. He confirmed that he reviewed the vouchers and credit card statements and found no irregularities. Matt Wolf motioned to receive the financial report. Terry English seconded the motion.

Decision: The March financial report was received.

c. PTCA Report

Nikki Wolf presented the PTCA report.

VI. Unfinished Business

VII. New Business

a. Reauthorization Committee

We are waiting on information from Grace College. We will revisit it during the May board meeting.

VIII. Meeting Closeout

a. Review Actions Taken

b. Next Meeting Date

May 26th, 2028

c. Adjourn Meeting

Meeting adjourned at 7:06 PM