

Seven Oaks Classical School



Monthly Board Meeting

Thu Apr 27, 2023 6:30 PM - 8:00 PM EDT

Attendance

Members

Present: Matt Wolf, Stephen Shipp, Jazzmin Vegeler, Terry English, Brian Anderson, Jamie Crowhurst, Donovan Garletts, Jerry Towle

Absent: Lindsey Weaver

Guests

I. Call to Order

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

II. Approval of the Agenda

 The agenda was approved without objection.

III. Approval of Minutes

Terry English motioned to approve the March 2023 meeting minutes. Jerry Towle seconded the motion.

 The March 2023 minutes were approved.

IV. Public Comment

V. Reports

a. President's Report

Matt Wolf presented the President's Report. He noted that the Headmaster Evaluation process was underway.

b.

Headmaster's Report

Dr. Shipp presented the Headmaster's report. He shared that the Community Open House was a success. Also, the IREAD-3 was complete, with a 100% pass rate.

c. Financial Report

Jerry Towle presented the Budget vs. Actual YTD 3/31/23. He confirmed that he reviewed the vouchers and checks and found no irregularities. Matt Wolf motioned to receive the Financial Report. Terry English seconded the motion.

 The March Financial Report was received.

d. PTCA Report

Nikki Wolf presented the PTCA report.

e. Committee Reports

1. Executive Committee Report

Matt Wolf read the minutes from the Executive Committee meeting.

VI. Unfinished Business

VII. New Business

a. Finance and Audit Committee Charter

Jerry Towle presented the committee charter. Terry English seconded the motion.

 The Finance and Audit Committee charter was approved.

b. Charter Renewal

Dr. Ship presented the Charter Renewal Agreement. Jerry Towle motioned to approve the final draft as presented. Jazzmin Vegeler seconded the motion.

 The Charter Renewal Agreement was approved.

VIII. Meeting Closeout

a. Review Actions Taken

b. Next Meeting Date

The next meeting will be on May 25th, 2023.

c. Adjourn Meeting

The meeting adjourned at 7:10 PM