



Minutes

August Board Meeting

📅 Thu August 26th, 2021

🕒 6:30pm - 7:30pm EDT

📍 Seven Oaks Classical School

👥 In Attendance

I. Call to Order

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

II. Approval of the Agenda

III. Approval of Minutes

Lindsey Weaver motioned to approve the July 24th, 2021 minutes. Terry English seconded the motion.

The July 24th, 2021 minutes were approved.

IV. Public Comment

Limited to 3 minutes per speaker

V. Reports

a. President's Report

Matt Wolf presented the President's Report. He noted Hillsdale board training is coming up and he is planning to attend.

1. Hillsdale Board Training, November 10 - 13, 2021

Register by October 30

b. Headmaster's Report

Dr. Shipp presented the Headmaster's Report. He shared the NWEA MAP testing is coming up this fall for students.

c. Financial Report

Ian Hall presented the Budget vs. Actual Summary YTD 7/31/2021. He was unable to review the vouchers for July but will review July and August and report back next month.

d. PTCA Report

Nikki Wolf presented the PTCA report.

e. Committee Reports

VI. Unfinished Business

VII. New Business

VIII. Meeting Closeout

a. Review Actions Taken

b. Next Meeting Date

c. Adjourn Meeting

Meeting adjourned at 7:37pm