



## Minutes

### August Board Meeting

📅 Thu August 25th, 2022

🕒 6:30pm - 8:00pm EDT

📍 Seven Oaks Classical School

#### 👥 In Attendance

Brian Anderson, Terry English, Jazzmin Vegeler, Matt Wolf

#### I. Call to Order

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

#### II. Approval of the Agenda

One change to the agenda: Financial reports from May and June will be reviewed during the August meeting. The July and August financial reports will be reviewed during the September meeting.

**Decision:** The agenda was approved.

#### III. Approval of Minutes

##### a. July 28th, 2022

Terry English motioned to approve the July 28th meeting minutes. Jazzmin Vegeler seconded the motion.

**Decision:** The July 28th meeting minutes were approved.

#### IV. **Public Comment**

#### V. **Reports**

##### a. **President's Report**

Matt Wolf presented the President's report. He noted there will be board training at Hillsdale College in November.

##### 1. **Ian Hall Resignation**

##### b. **Headmaster's Report**

Dr. Shipp presented the Headmaster's report.

##### c. **Financial Report**

##### 1. **May, June, July Financial Reports**

Brian Anderson presented the May and June financial reports. Matt Wolf confirmed he reviewed the vouchers and bank statements from May and June, and there were no irregularities. The July and August financial reports will be reviewed at the September meeting. Terry English motioned to receive the May and June financial reports. Jazzmin Vegeler seconded the motion.

**Decision:** The May and June financial reports were received.

##### d. **PTCA Report**

Nikki Wolf presented the PTCA report.

##### e. **Committee Reports**

#### VI. **Unfinished Business**

#### VII. **New Business**

##### a. **Interim Officer Change**

Matt Wolf motioned to appoint Brian Anderson as the interim Treasurer of the board. Terry English seconded the motion.

**Decision:** The motion was approved.

b. **Letter of Intent to Seek Reauthorization with Grace Charter Authority**

Matt Wolf motioned to authorize Matt Wolf to sign the letter of intent to seek renewal. Terry English seconded the motion.

**Decision:** The motion was approved.

c. **Hillsdale College Master Agreement Renewal**

Terry English motioned for approval for the signature of Hillsdale College Master Renewal. Brian Anderson seconded the motion.

**Decision:** The motion was approved.

d. **2022 Family Handbook**

Jazzmin Vegeler motioned to approve the 2022 Family Handbook. Terry English seconded the motion.

**Decision:** The motion was approved.

e. **Enrollment Policy Changes**

Terry English motioned to approve the 2022-2023 and 2023-2024 enrollment policies. Jazzmin Vegeler seconded the motion.

**Decision:** The motion was approved.

VIII. **Meeting Closeout**

a. **Review Actions Taken**

b. **Next Meeting Date**

c. **Adjourn Meeting**

Meeting adjourned at 7:15 PM.