



Minutes

December 16 Board Meeting

📅 Thu December 16th, 2021

🕒 6:30pm - 7:30pm EST

📍 Seven Oaks Classical School

👥 In Attendance

Brian Anderson, Terry English, Ian Hall, Jazzmin Vegeler, Lindsey Weaver, Matt Wolf

I. Call to Order

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

II. Approval of the Agenda

Under "New Business" the "Revised Budget" will be voted on next month. The modified agenda was approved.

III. Approval of Minutes

a. November 18th, 2021 Meeting

Terry English motioned to approve the November 18th, 2021 meeting minutes. Brian Anderson seconded the motion. Lindsey Weaver and Ian Hall abstained.

Decision: The minutes were approved.

IV. **Public Comment**

V. **Reports**

a. **Headmaster's Report**

Dr, Shipp presented the Headmaster's Report.

b. **Financial Report**

Ian Hall presented the cumulative Financial Report from October and November. He confirmed he reviewed October and November's vouchers, credit card statements. Matt Wolf motioned to receive the financial report. Terry English seconded the motion.

Decision: The October and November financial report was received.

c. **PTCA Report**

VI. **Unfinished Business**

VII. **New Business**

a. **Revised Budget**

Scott Reynolds presented the Revised Budget. It will be voted on during January 2022 meeting.

b. **FY21 Audit**

Ian Hall presented results from the FY21. Lindsey Weaver motioned to accept the audit. Terry English seconded the motion.

Decision: The audit was accepted.

c. **2022 Board Meeting Calendar**

Matt Wolf motioned to approve the 2022 Board Meeting Calendar. Terry English seconded the motion.

Decision: The motion was approved.

VIII. **Meeting Closeout**

a. **Review Actions Taken**

b. **Next Meeting Date**

c. **Adjourn Meeting**

The meeting adjourned at 7:15 PM.