


I. Call to Order


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

II. Approval of the Agenda

 With no objections, the agenda was approved.

III. Approval of Minutes

Jazzmin Vegeler motioned to approve the October meeting minutes. Terry English seconded the motion.

 The October meeting minutes were approved.

IV. Public Comment


V. Reports

a. Headmaster's Report

Dr. Shipp presented the Headmaster's Report.

b. Financial Report

Brian Anderson presented the Budget vs. Actual YTD 11/30/22. Matt Wolf confirmed he reviewed the vouchers, bank statements, and credit card statements and there were no irregularities. Terry English motioned to receive the October and November financials. Donovan Garland seconded the motion.

 The October and November financial reports were received.

1. October Financials

2. November Financials

VI. Unfinished Business

VII. New Business

a. Jerry Towle nomination to board and Officer role as Treasurer

Terry English motioned to suspend the rules and add Jerry Towle to the Board and appoint him to the officer role as treasurer. Brian Aderson seconded the motion.

 The motion was approved.

b. Audit

Terry English motioned to approve the audit of fiscal year 22. Donovan Garlett seconded the motion. The audit for fiscal year 22 was approved.

c. 2023-2024 Academic Calendar

Matt Wolf motioned to approve the 2023-2024 Seven Oaks school calendar as presented. Donovan Garlett seconded the motion. The motion was approved.

VIII. Meeting Closeout

a. Review Actions Taken

b. Next Meeting Date

c. Adjourn Meeting