

I. Call to Order

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

II. Approval of the Agenda

Without objection the agenda was approved.

III. Approval of Minutes

a. December 2022

Terry English motioned to approve the December minutes. Jamie Crowhurst seconded the motion. The motion was approved. Lindsey Weaver abstained from the vote.

IV. Public Comment

V. Reports

a. President's Report

1. Legislative Update

[https://www.hannah-in.com/Report_Custom.aspx?
sid=1srqDPIMTdk%3d&rid=HnS7bfmbIFY%3d](https://www.hannah-in.com/Report_Custom.aspx?sid=1srqDPIMTdk%3d&rid=HnS7bfmbIFY%3d)

b. Headmaster's Report

Dr. Shipp presented the Headmaster's report.

c. Financial Report

1. December Financial Report

Jerry Towle presented the December financial report. He reported that he reviewed the bank statements, credit card statements, and the vouchers, and found no irregularities.

Matt Wolf motioned to receive the December financial report. Lindsey Weaver seconded the motion. The December financial report was received.

d. PTCA Report

Nikki Wolf presented the PTCA report.

VI. Unfinished Business

VII. New Business

a. 2023 Board Meeting Calendar

Matt Wold motioned to approve the 2023 Board Meeting calendar with the December date amended from December 21st, 2023 to December 14th, 2023. Terry English seconded the motion. The motion was approved.

b. Executive Committee

Chair: Matt Wolf

Proposed Members: Lindsey Weaver, Jazzmin Vegeler, Jerry Towle, Jamie Crowhurst

Matt Wolf motioned to reestablish the Executive Committee as proposed. Terry English seconded the motion. The motion was approved.

Terry English motioned to table the following three agenda items (Finance and Audit Committee, Grievance Committee, and Development Committee). Jamie Crowhurst seconded the motion. The agenda items were tabled.

c. Finance and Audit Committee

Proposed Chair: Jerry Towle

Proposed Members: Matt Wolf, Brian Anderson

d. Grievance Committee

Proposed Chair: Terry English

Proposed Members: Nominations

e. Development Committee

Chair Nominations

Member Nominations

VIII. Meeting Closeout

a. Review Actions Taken

b. Next Meeting Date

2/23/2023

c. Adjourn Meeting

Meeting adjourned at 7:11 PM