



## Minutes

### July Board Meeting

📅 Thu July 28th, 2022

🕒 6:30pm - 7:30pm EDT

📍 Seven Oaks Classical School

#### 👥 In Attendance

Brian Anderson, Jazzmin Vegeler, Lindsey Weaver, Matt Wolf

#### I. Call to Order

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

#### II. Approval of the Agenda

Matt Wolf noted that the Financial Reports for May and June will be reviewed at the August Board Meeting.

**Decision:** Without objection, the agenda was approved.

#### III. Approval of Minutes

Lindsey Weaver motioned to approve the June meeting minutes. Brian Anderson seconded the motion.

**Decision:** The meeting minutes were approved.

#### IV. Public Comment

## V. Reports

### a. **Headmaster's Report**

Dr. Shipp presented the Headmaster Report. He noted that Seven Oaks was presented the Sholars' Cup.

### b. **Financial Report (for information purposes)**

A review of Financials for May June and July will be completed at August Meeting

The financial reports will be reviewed at the August meeting.

#### 1. **June 2022**

#### 2. **May 2022**

### c. **PTCA Report**

Nikki Wolf presented the PTCA report.

## VI. **Unfinished Business**

## VII. **New Business**

### a. **FY 23 Audit Engagement Letter**

Matt Wolf motioned to approve the engagement letter with Donovan CPA. Jazzmin Vegeler seconded the motion.

**Decision:** The engagement letter with Donovan CPA was approved.

## VIII. **Meeting Closeout**

### a. **Review Actions Taken**

### b. **Next Meeting Date**

### c. **Adjourn Meeting**

Meeting adjourned at 6:50PM