



# Minutes

## June Board Meeting

📅 Thu June 23rd, 2022

🕒 6:30pm - 7:45pm EDT

📍 Seven Oaks Classical School

### 👥 In Attendance

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

#### I. Call to Order

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

#### II. Approval of the Agenda

**Decision:** The agenda was approved without objection.

#### III. Approval of Minutes

##### a. **April Minutes**

Terry English motioned to approve the April meeting minutes. Brian Anderson seconded the motion.

**Decision:** The motion was approved.

##### b. **May Minutes**

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

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

#### IV. Public Comment

#### V. Reports

a. **President's Report**

b. **Headmaster's Report**

Dr. Shipp presented the Headmaster's Report. He shared that substantial completion of construction should be done by mid-July, and we are on track.

c. **Financial Report**

Will Review May and June Financials in July Meeting

d. **PTCA Report**

e. **Committee Reports**

#### VI. Unfinished Business

#### VII. New Business

a. **Armed Safety Office Proposal**

Matt Wolf motioned to approve the Armed Safety Office Proposal as proposed. Lindsey Weaver seconded the motion.

**Decision:** The motion was approved.

b. **2nd Tier Armed Staff Proposal**

Terry English motioned to table the discussion and vote until the August board meeting. Jazzmin Vegeler seconded the motion.

**Decision:** The 2nd Tier Armed Staff proposal was tabled until August.

#### VIII. Meeting Closeout

a. **Review Actions Taken**

b. **Next Meeting Date**

c. **Adjourn Meeting**

The meeting adjourned at 7:19 P.M.