




## Minutes

### March Board Meeting

 Thu March 24th, 2022

 6:30pm - 8:00pm EDT

 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

No changes were made to the agenda.

**Decision:** The agenda was adopted.

#### III. Approval of Minutes

##### a. January 27th, 2022

Lindsey Weaver motioned to approve the January 27th, 2022 meeting minutes. Terry English seconded the motion.

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

#### IV. Public Comment

#### V. Reports

##### a. Headmaster's Report

Dr, Shipp gave his Headmaster's Report. He noted strong enrollment for the 2022-2023 school year, and ILEARN testing for grades 3-8 will begin April 18th, 2022.

##### b. PTCA Report

##### c. Financial Report

###### 1. January Financials

###### 2. February Financials

Ian Hall presented the Budget Vs. Actual YTD 2/28/2022. He confirmed that he reviewed the January and February bank cards and account statements, all were in order and no irregularities were found. Matt Wolf motioned to receive the financial report. Terry English seconded the motion.

**Decision:** The financial report was received.

#### VI. Unfinished Business

#### VII. New Business

##### a. Hillsdale Agreement

Terry English motioned to approve the Hillsdale Agreement. Lindsey Weaver seconded the motion.

**Decision:** The motion was approved.

##### b. TCM Bank Card Account

**RESOLVED THAT** in supersession with all the previous resolutions in respect of operating a bank account having Credit Card Account Ending in 6239 with TCM Bank, the Current mode of operation for above mentioned account be & is hereby changed & replaced by following authorized officers.

1. Mr. Stephen Shipp, Headmaster
2. Mr. Scott Reynolds, Business Manager

**RESOLVED FURTHER THAT** Mr. Stephen Shipp, Mr. Scott Reynolds, & Mrs. Amy Newton are added as authorized speakers on the account.

RESOLVED FURTHER THAT Ms. Dee Albright be removed from access and authorization on the account.

RESOLVED FURTHER THAT the copy of resolution be given to the Bank for their further action.

Matt Wolf motioned to approve the TCM Bank Card resolution. Ian Hall seconded the motion.

**Decision:** The resolution was approved.

## VIII. **Meeting Closeout**

a. **Review Actions Taken**

b. **Next Meeting Date**

April 28th, 2022

c. **Adjourn Meeting**

The meeting adjourned at 6:53 P.M.