



## Minutes

### May Board Meeting

📅 Thu May 26th, 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

Matt Wolf motioned to amend the agenda and add "121 Association Lease" and "Color Guard" under new business. Terry English seconded the motion.

**Decision:** The amended agenda was approved.

#### III. Approval of Minutes

The April and May minutes will be voted on at the June board meeting.

#### IV. Public Comment

#### V. Reports

- a. President's Report

b. **Headmaster's Report**

Dr. Shipp presented the Headmaster's report. He shared that Seven Oaks won the Henry Salvatori prize and the Scholars Cup.

c. **Financial Report**

Ian Hall presented the Budget Vs. Actual YTD 4/30/22. He confirmed receipts, vouchers, and credit card statements and there are no irregularities Terry English motioned to receive the financial report. Brian Anderson seconded the motion.

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

d. **PTCA Report**

Matt Wolf presented the PTCA report.

e. **Committee Reports**

VI. **Unfinished Business**

VII. **New Business**

a. **FY 23 Budget**

Mr. Reynolds presented the proposed FY23 Budget. Brian Anderson motioned to approve the FY23 budget. Terry English seconded the motion.

**Decision:** The FY23 budget was approved.

b. **202 E Temperance Lease**

Matt Wolf motioned to approve the amendment to the commercial lease with Integrity First Commercial Insurance Services. Ian Hall seconded the motion.

The amendment to the commercial lease was approved.

Matt Wolf motioned to authorize Dr. Shipp to execute the amendment to the lease. Terry English seconded the motion.

**Decision:** The motion was approved.

c. **School Admin Contract**

Matt Wolf motioned to approve the School Admin contract and authorize Dr. Shipp, or his delegate, to intern to the agreement. Terry English seconded the motion.

**Decision:** The motion was approved.

d. **121 E Association Lease**

Matt Wolf motioned to approve the lease for 121 E. Association. Ian Hall seconded the motion.

**Decision:** The motion was approved.

VIII. **Meeting Closeout**

a. **Review Actions Taken**

b. **Next Meeting Date (June 23)**

c. **Adjourn Meeting**

Meeting adjourned at 8:02 PM.