

Seven Oaks Classical School



Monthly Board Meeting

Thu May 25, 2023 6:30 PM - 8:00 PM EDT

Attendance

Members

Present: Matt Wolf, Lindsey Weaver, Stephen Shipp, Jazzmin Vegeler, Terry English, Jamie Crowhurst, Donovan Garletts, Jerry Towle

Remote: Brian Anderson

Guests

I. Call to Order

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

II. Approval of the Agenda

The agenda was approved without objection.

III. Approval of Minutes

Terry English motioned to approve the April, 2023 meeting minutes. Jerry Towle seconded the motion.

The April minutes were approved without objection.

- a. April 27, 2023

IV. Public Comment

V. Reports

a. President's Report

Matt Wolf shared the strategic planning session will be held July, 15th, 2023, location is to be determined.

b. Headmaster's Report

Dr. Shipp presented the Headmaster's report. He shared results of the ILEARN, NWEA, and SAT.

c. Financial Report

Jerry Towle presented the financial report. He confirmed he reviewed the vouchers and checks and found no irregularities. Terry English motioned to receive the financial report. Jamie Crowhurst seconded the motion.

The financial report was received.

d. PTCA Report

Nikki Wolf presented the PTCA report.

e. Committee Reports

VI. Unfinished Business

VII. New Business

a. Budget Approval - FY24

Jerry Towle presented the budget summary FY24. Terry English motioned to approve the budget FY24. Lindsey Weaver seconded the motion.

The budget was approved.

VIII. Meeting Closeout

a. Review Actions Taken

b. Next Meeting Date

July 27th, 2023.

c. Adjourn Meeting

The meeting adjourned at 7:10pm