



Minutes

November 18 Board Meeting

📅 Thu November 18th, 2021

🕒 6:30pm - 8:00pm EST

📍 Seven Oaks Classical School

👥 In Attendance

Brian Anderson, Terry English, Jazzmin Vegeler, 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 approved.

III. Approval of Minutes

a. October 28th, 2021

Terry English motioned to approve the October 28th, 2021 minutes. Jazzmin Vegeler seconded the motion.

Decision: The minutes were approved.

IV. Public Comment

V. Reports

a. **Headmaster's Report**

Dr. Shipp presented the Headmaster's Report. He shared ISTEP+ Mathematics retake was held for high school seniors that needed to retake it.

b. **Financial Report**

October financial report will be presented at the December board meeting.

c. **PTCA Report**

Nikki Wolf gave the PTCA report.

VI. Unfinished Business

VII. New Business

a. **Enrollment Policy**

Matt Wolf motioned to approve the Enrollment Policy with corrections to the date in section D from "2021-2022" to read "2022=2023" and re-enrollment date from "Monday, January 18th" to Tuesday, January 18th". Brian Anderson seconded the motion.

Decision: The motion was approved.

b. **2022-2023 Academic Calendar**

Terry English motioned to approve the 2022-2023 academic calendar. Brian Anderson seconded the motion.

Decision: The 2022-2023 academic calendar was approved.

c. **Amendment to 2021-2022 Enrollment Policy**

Terry English motioned to approve the insertion of the first sentence of the sibling portion of the 2022-2023 Enrollment policy into the 2021-2022 Enrollment Policy. Brian Anderson seconded the motion.

The motion was approved.

d. **Uniform Vendor Change**

Matt Wolfed motioned to authorize administration to. change vendor to FlynnO'Hara for uniforms. Terry English seconded the motion.

Decision: The motion was approved.

VIII. **Meeting Closeout**

a. **Review Actions Taken**

b. **Next Meeting Date**

c. **Adjourn Meeting**

Meeting adjourned at 7:06 PM,