



Minutes

October 28 Board Meeting

📅 Thu October 28th, 2021

🕒 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**

There were no changes to the agenda.

Decision: The agenda was approved.

III. **Approval of Minutes**

a. **Regular Meeting: September 23, 2021**

Lindsey Weaver motioned to approve the minutes from September 23rd, 2021, with the following correction: under New Business, section A, it should read "Not to exceed \$43,000." Ian Hall seconded the motion.

Decision: The minutes were approved. Terry English abstained from voting.

b. **Special Session:: October 6, 2021**

Lindsey Weaver motioned to approve the minutes from the October 6th, 2021, special meeting. Terry English seconded the motion.

Decision: The minutes were approved.

IV. **Public Comment**

V. **Reports**

a. **Headmaster's Report**

1. **Regular Report**

Dr. Shipp gave the Headmaster's report. He noted that the PSAT was given to 10th and 11th graders.

2. **Uniform Presentation**

Mrs. Baker presented the uniform proposal for a switch to the vendor FlynnO'Hara.

b. **Financial Report**

Ian Hall presented the Budget vs. Actual YTD September 30th, 2021. He confirmed that he reviewed the vouchers, credit card statements, and bank statements and found no irregularities Terry English motioned to receive the minute. Lindsey Weaver seconded the motion.

Decision: The financials were received

c. **PTCA Report**

Mrs. Miller presented the PTCA report.

VI. **Unfinished Business**

VII. **New Business**

VIII. **Meeting Closeout**

a. **Review Actions Taken**

b. **Next Meeting Date**

1. **November 18, 2021**

c. **Adjourn Meeting**