





Minutes

October Board Meeting

 Thu October 27th, 2022

 6:30pm - 8:00pm EDT

 Seven Oaks Classical School

 **In Attendance**

I. **Call to Order**

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

II. **Approval of the Agenda**

Decision: The agenda was approved without objection.

III. **Approval of Minutes**

a. **September Minutes**

Lindsey Weaver motioned to approve the September meeting minutes. Jamie Crowhurst seconded the motion.

Decision: The September meeting minutes were approved.

IV. **Public Comment**

V. **Reports**

a. **President's Report**

Matt Wolf noted Tim Zeibarth from Grace Charters LLC was in attendance, as well as two potential board members.

b. **Headmaster's Report**

Dr. Shipp presented the Headmaster's Report. He shared that Back to School Days for parents was a success and around 100 parents were in attendance.

c. **Financial Report**

Brian Anderson presented the Budget vs. Actual YTD September 30th, 2022. Matt Wolf confirmed he reviewed the vouchers and bank statements and found no irregularities. Terry English motioned to receive the September financial report. Lindsey Weaver seconded the motion.

Decision: The September financial report was received.

d. **PTCA Report**

Nikki Wolf presented the PTCA report.

e. **Committee Reports**

VI. **Unfinished Business**

VII. **New Business**

a. **Addition of Donovan Garletts to the Board of Directors of Seven Oaks Classical School**

Matt Wolf motioned to suspend the rules and add Donovan Garletts to the Board of Directors. Terry English seconded the motion.

Decision: The motion was approved.

b. **Triangle-Versatile Agreement**

Matt Wolf motioned to authorize Dr. Shipp to execute the Triangle-Versatile agreement as presented. Terry English seconded the motion.

Decision: The motion was approved.

c. **Resolution Authorizing on Charter Reauthorization Application**

Matt Wolf motioned to approve the resolution as presented. Brian Anderson seconded the motion.

Decision: The resolution was approved.

VIII. **Meeting Closeout**

- a. **Review Actions Taken**
- b. **Next Meeting Date**
- c. **Adjourn Meeting**
Meeting adjourned at 7:15 PM