



## Minutes

### September 23 Board Meeting

📅 Thu September 23rd, 2021

🕒 6:30pm - 7:45pm EDT

📍 Seven Oaks Classical School

#### 👤 **In Attendance**

Brian Anderson, 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**

No changes were made to the agenda.

**Decision:** The agenda was approved.

#### III. **Approval of Minutes**

Lindsey Weaver motioned to approve the August 26th, 2021. Ian Hall seconded the motion. The minutes were approved.

**Decision:** The minutes were approved.

#### IV. **Public Comment**

#### V. **Reports**

a. **President's Report**

Matt Wolf presented the President's Report. He wanted to thank Dr. Shipp for his work at the county commissioner meeting, and a big thank you to Dr. Garmen for his volunteer work in the school orchard.

b. **Headmaster's Report**

Dr. Shipp presented the Headmaster's report. He shared fall MAP testing is now complete.

c. **Financial Report**

Ian Hall presented the Budget vs. Actual YTD 8/31/2021. He confirmed to reviewed August and September's vouchers and credit card statements and found no irregularities. Matt Wold motioned to receive the financial report. Jazzmin Vegeler seconded the motion.

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

d. **PTCA Report**

Niki Wolf presented the PTCA report.

VI. **Unfinished Business**

VII. **New Business**

a. **Contract with Mulhaupt's Inc**

Matt Wolf motioned to authorize Dr. Shipp to enter into a contract with Mulhaupt Incorporated, not to exceed \$43,000. Ian Hall seconded the motion.

**Decision:** The motion was approved.

b. **Headmaster Contract Renewal**

Ian Hall motioned to accept Dr. Shipp's contract renewal with an update to the date listed in the termination clause to August 31st, 2022. Lindsey Weaver 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 7:25 pm.