

**OREGON GYMNASTICS ACADEMY
BOARD MEETING MINUTES
August 15, 2019**

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE OREGON GYMNASTICS ACADEMY held on August 15, 2019 at Hilton Garden Inn, 15520 NW Gateway Ct, Beaverton, OR 97006, AT 6:00 PM.

Attendees:

Board Members Present	Kylan Pimley, Christy Clasey, Karol Anderson, Erin Reeves, Jessica Gowans
Board Members Absent	
OGA Staff Present	Lisa Havelind, Executive Director
Guests Present	None

Call to Order

The meeting was called to order by President Kylan Pimley at 6:08 p.m. upon establishment of a quorum.

Approval of Minutes

Minutes Dated 5/19/19 – Motion to approve, Christy Clasey; 2nd motion to approve, Erin Reeves. Approved as written.

Minutes Dated 6/27/19 – Motion to approve, Erin Reeves; 2nd motion to approve Kylan Pimley. Approved as written.

Director's Report

YTD Results through July 31, 2019

	Revenue	Expenses	Net Income
2019 YTD	\$1,497,641	\$1,270,838	\$231,697

Finance

- Executive Director Lisa Havelind reviewed YTD financial results. No action required.

Operations Update

- Executive Director Lisa Havelind provided a YTD operational updated. No action required.

New Business

None

Unfinished Business

None

Board of Directors Meeting adjourned at 6:35pm

Respectfully recorded on August 15, 2019 by Karol Anderson, Secretary, Oregon Gymnastics Academy Board of Directors