

**OREGON GYMNASTICS ACADEMY  
BOARD MEETING MINUTES  
July 15, 2021**

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE OREGON GYMNASTICS ACADEMY held via Zoom on July 15, 2021 at 7:00 PM.

**Attendees:**

Board Members Present	Karol Anderson, Jessica Gowens, Christy Clasey, Erin Reeves
Board Members Absent	none
OGA Staff Present	Lisa Havelind
Guests Present	none

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**Call to Order**

The meeting was called to order by Karol Anderson at 7:03pm upon establishment of a quorum.

**Approval of Minutes**

Karol Anderson makes a motion to approve May 2021 Board minutes as presented – Christy Clasey second – unanimously approved as written

**Director’s Report**

No questions – on the report  
 June was profitable  
 Taxes filed and completed  
 Minimum wage changes completed  
 OGA will continue to require masks for everyone 5 years and older while in the building

**YTD Results**

	Revenue	Expenses	Net Income
June 30.2021	\$413,508	\$585,923	(171,177)

**New Business**

Clean Air System Purchase Request: kills 98% more viruses, including Sars-CoV-2 bacteria and fungi on surfaces in 60 min. It also monitors air quality, which will be helpful during fire season. \$13,500 installed  
 Jessica Gowens makes a motion to approve, Karol Anderson second – approved unanimously

New potential board member Charli Sand, OGA parent and Project Manager at Port of Portland.

**Unfinished Business**

None

Board of Directors Meeting adjourned at July 15, 2021 at 7:35pm.

Respectfully recorded on July 15, 2021 by Erin Reeves, Board Secretary, Oregon Gymnastics Academy.