

**OREGON GYMNASTICS ACADEMY  
BOARD MEETING MINUTES  
Feb 17<sup>th</sup>, 2022**

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE OREGON GYMNASTICS ACADEMY

**Attendees:**

Board Members Present	Christy Clasey, Charli Sand, Karol Anderson
Board Members Absent	Jessica Gowans
OGA Staff Present	Lisa Havelind, Executive Director
Guests Present	none

**Call to Order**

The meeting was called to order by Karol Anderson at 7:08pm upon establishment of a quorum.

**Approval of Minutes**

Karol Anderson makes a motion to approve the December 16th, 2021 Board meeting minutes, Erin Reeves seconds, unanimously approved as written.

**Director's Report**

No questions on the reviewed report. Discussions on the following topics:

- Enrollment Graph – trending downward due to impact of Covid and the need to cancel classes due to lack of coaches lead to a pause on enrolling new students. Just now beginning to enroll new students and there continues to be a robust waitlist. Intending to keep enrollment of new students low and consistent to balance Covid related staffing.
- Covid updates several classes cancelled due to staffing, several student cancellations due to illness. ~\$8,000 in January refunds to students for cancelled classes.
- Stair project was delayed due to supply chain and is rescheduled for Spring Break. Discovered extensive office flooring water damage, estimated repairs \$25,000 – working with property management and attorney to resolve
- Engaged Tax preparation.
- Big Rig Truck Parking on Bethany Court, working with other tenants to address safety concerns resulting in some parking restrictions and hopeful improved safety on Bethany Court.
- Summer Camps going live for registration next week.

**Year to Date Results:**

	Revenue	Expenses	Net Income
1/31/2022	167,948.38	143,092.46	<b>24,865.92</b>

**New Business**

None

**Old Business**

None

**Unfinished Business**

None

Board of Directors Meeting adjourned at 7:22pm.

Respectfully recorded on February 17, 2022 by Erin Reeves, Board Secretary, Oregon Gymnastics Academy.