

**OREGON GYMNASTICS ACADEMY
BOARD MEETING MINUTES
December 16, 2021**

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 7:15pm upon establishment of a quorum.

Approval of Minutes

Christy Clasey makes a motion to approve the July 15, 2021 Board meeting minutes, Karol Anderson seconds, unanimously approved as written.

Karol Anderson makes a motion to approve the September 23, 2021 Board meeting minutes, Christy Clasey seconds, unanimously approved as written.

Director's Report

No questions on the report Reviewed report

- Discussion regarding staffing challenges
- Covid updates
- Discussion of stair recovering to take place – Dec 28th – 29th will take place during holiday closure.

YTD Results through November 2020

	Revenue	Expenses	Net Income
Nov 30, 2021	\$1,257,038.55	\$1,353,776.05	\$182,427.70

New Business

2022 Budget Presentation

Charli Sand motions to approve 2022 Operational Budget as presented, Karol Anderson seconds. Unanimously approved.

Old Business

Via written consent on October 4, 2021 the Oregon Gymnastics Academy Board of Directors unanimously approved the appointment of Chari Sand to the Oregon Gymnastics Academy Board of Directors.

Unfinished Business

None

Board of Directors Meeting adjourned at 7:54pm.

Respectfully recorded on December 16, 2021 by Erin Reeves, Board Secretary, Oregon Gymnastics Academy.