

**OREGON GYMNASTICS ACADEMY
BOARD MEETING MINUTES
September 21, 2023**

Attendees:

Board Members Present	Jessica Gowans, Christy Clasey, Charli Sand
Board Members Absent	Erin Reeves
OGA Staff Present	Lisa Havelind, Executive Director
Guests Present	None

Call to Order

The meeting was called to order by President Jessica Gowans at 7:10 p.m. upon establishment of a quorum.

Approval of Minutes

Christy Clasey makes a motion to approve the May 11, 2023 Board meeting minutes, Charli Sand's seconds, unanimously approved as presented.

Director's Report

- Operational Updates
- ERC
- 2024 Budget Development

YTD Results through September

	Revenue	Expenses	Net Income	Cash Position
2023 YTD	\$2,088,309	\$1,587,702	\$500,607	\$1,604,496

Finance

- Lisa Havelind presented Monthly and YTD Financial Results and a review of P&L

Unfinished Business

- None

New Business

- Lease Renewal Proposal
- BOD Policy Review
- Enrollment Policy Changes:
 - Motion to add auto pay as a condition of enrollment in recreational and competitive programs made by Charli Sand, Christy Clasey seconds, unanimously approved.
- Banking and Investment discussion

Board of Directors Meeting adjourned at 7:50pm

Respectfully recorded on September 21, 2023 by Lisa Havelind, Executive Director, Oregon Gymnastics Academy.