



# Cannon Beach Academy Board Meeting Minutes

**Meeting held via teleconference**

**Wednesday, January 24 · 6:00 – 7:00pm**

**Google Meet joining info**

**Video call link: <https://meet.google.com/kaf-kswg-kth>**

**Or dial: (US) +1 304-548-9035 PIN: 141579204#**

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**Quorum - Board members - Phil Vincent-President, Barb Knop-Treasurer, Sean Radway-Vice President**

**Faculty - Director Ryan Hull**

**Approval of tonight's agenda - Sean moves, Barb seconds. Approved**

**Approval of Previous Meeting Minutes -tabled until revised with corrections . Phillip will review and bring up at the next meeting**

**Review/approval of financials:**

- P&L and Balance Sheet - Sean moved to approve the financial reports as of Ja 31<sup>st</sup> 202. Phil seconded. Approved unanimously
- Expenditure report - Sean moved to approve the financial reports as of Dec 31<sup>st</sup> 202. Phil seconded. Approved unanimously
- Journal Entries - Sean Moved to approve the financial reports as of Dec 31<sup>st</sup> 202. Phil seconded. Approved unanimously
- Petty Cash reconciliation - Sean moved to approve the financial reports as of Dec 31<sup>st</sup> 202. Phil seconded. Approved unanimously
- Funds transfer from MM to checking account # \*7328 in the amount of \$ \$26,059.72
- Funds transfer from MM to checking account # \*5881 in the amount of \$ 31,422.27

**New Board Member Nomination - Barb nominated Alec Holser as a new board member, Sean seconded. Approved unanimously. Alec Holser sworn in by Ryan Hull.**

**New Board Secretary Nomination - Phil nominated Alec Holser as new Board Secretary, Sean seconded. Approved unanimously.**

**Director's Report**

- Enrollment- holding at 48. One member has been in Mexico for an extended time so needed to be dropped from our roster - they exceeded the requirement to be counted as an enrolled student - ( but the family is coming back)
- Healthy Heart Challenge - Ryan Hull will dye his beard, eyebrows and hair to color(s) selected by the winning class if the school raises \$1600 for Healthy Heart Challenge
- Change Jars need to be picked up - Who will do it?

**Good of the order Adjourn - 18:44**