



Cannon Beach Academy Board Meeting Minutes

Meeting In-Person | Dial in Optional

Wednesday, December 15 · 6:00 – 7:00pm

Google Meet:: <https://meet.google.com/kaf-kswg-kth>

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

Quorum: President Phil Vincent, Vice-President Sean Radway, Secretary David DeBondt, Treasurer Barb Knop,

Interim Director : Ryan Hull

Guests: None

Approval of tonight's agenda: david debondt - motions, sean radway - seconds. Motion passes

Approval of previous meeting minutes nov 17th - sean motions, david seconds, barb abstains, motion passes

Approval of the october 13th work session minutes with changes, david moves, sean seconds, motion passes.

Review/approval of financials:

- P&L and Balance Sheet - david moves, sean seconds, approved
- Expenditure report - david moves, sean seconds, approved
- Journal Entries -david moves, sean seconds, approved
- Petty Cash reconciliation - none
- \$ transfer from # 7328 to # 5881 - total amount of \$21,009.71 sean moves, david seconds, approved.

Committee \ Director:

Finance Committee

- Status of the Audit - discussion of the audit. Overall it went well. There are some suggestions the board/academy will look at adopting.

Director's Report

- Enrollment - 48
- ORC3S: Question of Continued Relationship - permission to withdraw given, per the director's discretion.
- Grant update - Director has instructed the business manager to research available grants. She has made a list and presented it to the director.
- Healthy Heart Challenge set for February -
- Mold Remediation set for Winter Break -

New Business

- Bylaw change for our loan. Minutes needed for the meeting where the loan was approved.
- Fundraising Opportunity Bottle Deposit Collection as a fundraiser - will continue to do this.
- New board member: Alec Holser

- David DeBondt - resignation - acceptance of Davids resignation. Barb motions, Sean seconds, motion passes

Old Business

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Good of the order?

Adjourn