

## Seven Hills Preparatory Academy Board Working Session Minutes - January 17, 2023

## Approved 2-2-2023 By Board

## **Board Members:**

- √Renson Anjere
- √Lisa Barnidge
- √Teron Buford
- √Carolyn Farrell (Ex Officio)
- √Chris Lamprecht
- √Molly Lee
- √Michael Meyer
- √Allison Peterson
- √Kelly Ryan
- √Hadley Sayotovich
  - Wes Whalberg

Others present: Brent Peterson

## Mission

Seven Hills Preparatory Academy engages students in a rigorous Classical education, designed to prepare *each one* for strong citizenship and life-long learning.

- 1. Call to order at 6:07 pm by Lisa Barndidge, Board Chair
- 2. Roll call: see above list of members in attendance ( $\checkmark$ ) indicates present
- 3. Motion to approve January 17, 2023 SHPA Board Working Session Agenda made by Chris Lamprecht and seconded by Teron Buford. *Motion passed unanimously.*
- 4. Ice Breaker activity
- 5. Discussed 1 year goals for strategic plan in areas of finance, facilities and staffing
- 6. Board adjourned at 8 pm by Lisa Barnidge, Board Chair