

**OREGON GYMNASTICS ACADEMY  
BOARD OF DIRECTORS MEETING  
JULY 18, 2024**

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE OREGON GYMNASTICS  
ACADEMY HELD ON JULY 18, 2024 AT THE OREGON GYMNASTICS ACADEMY

**Attendees:**

Board Members Present	Jessica Gowans, Christy Clasey, Charli Sand, Erin Reeves, Catie Chiarchiro
Board Members Absent	none
OGA Staff Present	Lisa Havelind, Executive Director
Guests Present	Leonard Spivey

**Call to Order**

The meeting was called to order by Jessica Gowans at 7:03pm upon establishment of a quorum.

**Approval of Minutes**

Jessica Gowans makes a motion to approve the February 22, 2024 Board meeting minutes, Christy Clasey seconds, unanimously approved.

**Director's Report**

FY24 YTD Results  
Enrollment

**New Business**

Security camera system update provides better video coverage of the gym.

OGA undergoing a server and Quickbooks upgrade and move to MS 365. Implementation and training to start soon.

Banking - discussion around securing an OGA credit cards through Chase. Unanimous support from Board Members.

Lisa Havelind provided Board Documents to each Board Member via USB flash drive.

Air Conditioning - Leonard Spivey joined to discuss the AC project~\$206,000, confirmed plans approved City of Beaverton. Installation planned from August 26-August 31, 2024. Unanimous support from Board Members.

**Old Business**

None

**Unfinished Business**

None

Board of Directors Meeting adjourned at 7:50 pm.

Respectfully recorded on July 18, 2024 by Erin Reeves, Board Secretary

