

**Oregon Gymnastics Academy
BOARD MEETING MINUTES
December 19, 2024**

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE OREGON GYMNASTICS ACADEMY

Attendees:

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

Call to Order

The meeting was called to order by Jessica Gowans at 7:14pm upon establishment of a quorum.

Approval of Minutes

Jessica Gowans makes a motion to approve the October 2, 2024 Board meeting minutes, Charli Sand seconds, unanimously approved.

Director's Report

2025 Budget discussion:

- Only notable change from budget preview is increase to State of OR Unemployment rate
- Lisa Havelind confirmed the tuition increase was implemented
- Jessica Gownas makes a motion to approve the 2025 budget as presented, Erin Reeves seconds the motion, budget is unanimously approved.

New Business

No new business

Old Business

Air Conditioning - confirmed AC in the camp room is repaired.

Unfinished Business

None

Board of Directors Meeting adjourned at 7:29 pm.

Respectfully recorded on December 19, 2024 by Erin Reeves, Board Secretary