

**Great Oaks – Wilmington**  
**Board of Directors**  
**Meeting Minutes: April 15, 2019**

In Attendance: Geoff Langdon (board), Crystal Edwards (absent) , Erica Hitchens (board), Jim Mazarakis (board) , Rob Snowberger (absent) , Kia Johnson, (staff), Michael Duffy (foundation), Michael Maxwell (board), Rysheema Dixon (board), Josh Thomases (foundation), Kathy Holloway (board), Lauren Perkins (foundation), April Montgomery (Staff)

The meeting was called to order at 5:33 p.m.

I. Finance/Foundation

GOF recruitment team made a presentation about student recruitment

GOF presented the monthly financial report to the board

GOF Finance Team reviewed the monthly financials. Langdon made a motion to approve the monthly web report. Michael Maxwell seconded. Motion passed unanimously.

II. Opening Items

The March minutes were not in the board binder, so minutes will be circulated, reviewed and approved at May's meeting.

III. Academic Excellence

Kia delivered the head of school report with a focus on Student Recruitment from Kevin Williams.

V. Executive Session

The board discussed follow up to staffing/personnel items.

The meeting was adjourned at 7:35 p.m.