

Great Oaks – Wilmington
Board of Directors
Meeting Minutes: June 11th, 2018

In Attendance: Michael Maxwell, Geoff Langdon, Crystal Edwards (on the phone at 5:45 pm), Chelsea Ringen, Kia Childs (staff), Jordan Jones (staff), Patrick Ryan (staff), Mike McGregor (Foundation), Michael Duffy (absent), John Thomases (absences), Jim Mazarakis (absent), Rob Snowberger (absent_

Opening Items

- a. The meeting was called to order at 5:40 pm.
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- II Head of School Report
 - a. Kia delivered the head of school report.
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- III Finance
 - a. Mike delivered the finance report.
 - i. Financials went out for the web report
 - ii. Budget update – Geoff made a motion to approve preliminary budget, Michael seconded, motion passed unanimously
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- IV Executive Session
 - a. Michael Maxwell moved to go into executive session at 6:08 pm.
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- V Return to Public Session
 - a. Michael Maxwell motioned to return to public session at 6:50 pm.
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- VI Other Business
 - a. Geoff makes a motion to approve the web report, Michael seconded the motion. The motion passed unanimously.
 - b. Mike McGregor gave a fundraising update.
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- VII Adjournment
 - a. The meeting was adjourned at 7:02 pm.