

Great Oaks – Wilmington
Board of Directors
Meeting Minutes: October 23, 2017

In Attendance: Michael Maxwell, Geoff Langdon, Sarah Hutton (on the phone), Crystal Edwards (on the phone at 6:14 pm), Chelsea Ringen, Kia Childs (staff), Jordan Jones (staff), Patrick Ryan (staff), Mike McGregor (Foundation), Michael Duffy (Foundation), Rick landoli (Foundation), Rashaun Reid (Foundation on the phone)

Opening Items

- a. The meeting was called to order at 5:34 pm.

- II Head of School Report
 - a. Kia delivered the head of school report.
 - i. Quarter 1 coming to an end
 - ii. Student enrollment
 - 1. Fully enrolled preparing for student recruitment
 - iii. Student Support Team
 - 1. Hired full time therapist
 - iv. Academics
 - 1. Finished up MAP data this week
 - v. Facilities
 - 1. Discussion of facilities

- III Finance
 - a. Rick delivered the finance report.
 - i. Audit update
 - ii. Financials went out for the web report
 - iii. Budget update

- IV Executive Session
 - a. Michael Maxwell moved to go into executive session at 6:22 pm.

- V Return to Public Session
 - a. Michael Maxwell motioned to return to public session at 7:015 pm.

- 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.

- VII Adjournment
 - a. The meeting was adjourned at 7:44 pm.