

Great Oaks – Wilmington
Board of Directors
Meeting Minutes: June 19, 2017

In Attendance: Michael Maxwell, Geoff Langdon, Sarah Hutton, Crystal Edwards (arrived at 6pm), Chelsea Ringen, Kia Childs (staff) Jordan Jones (Staff), Nikki Darden (Staff), Patrick Ryan (Staff), Mike McGregor (Foundation), Michael Duffy (Foundation), Rick Iandoli (Foundation), Rashaun Reid (Foundation)

I. Opening Items

The meeting was called to order at 5:47 p.m.

II. Head of School Report

Kia talked about student attendance throughout the year, staffing (100% of current staff are returning) and current vacancies, and end-of-year events. An in-depth presentation regarding student performance will be given at the board retreat.

III. Finance and Approvals

Rick delivered the finance report.

Geoff made a motion to approve the May minutes contingent on fixing the typo in Michael Duffy's name. Michael Maxwell seconded. The motion passed unanimously.

Geoff made a motion to approve the web report. Michael Maxwell seconded. The motion passed unanimously.

Geoff made a motion that the board tentatively approve the budget as long as no new information comes from the state between now and the end of the month. If any new information comes out that impacts our budget, it will be communicated with us. Michael Maxwell seconded. The motion passed unanimously.

IV. Executive Session

Michael Maxwell made a motion to enter executive session at 6:19 p.m. to discuss the pension committee and the management agreement.

V. Return to Public Session

Michael Maxwell motioned to return to public session at 7:22 p.m.

Michael Maxwell made a motion to conditionally approve the management agreement contingent on changes that will be discussed with Foundation management as per the board's discussion. If an agreement is not reached on these items, we will vote again next month. Geoff seconded. The motion passed unanimously.

VI. Other Business

Friday July 28 was chosen for the board retreat.

VII. Adjournment

The meeting was adjourned at 7:31 p.m.

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