

Great Oaks – Wilmington
Board of Directors
Meeting Minutes: March 20, 2017

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

I. Opening Items

The meeting was called to order at 5:40 p.m.

Michael Maxwell made a motion to approve the February Rob Snowberger made a motion to approve the February minutes with the caveat that the note about approving the “December” minutes is changed to “January.” Geoff Langdon seconded. The motion passed unanimously.

II. Head of School Report

Kia gave the report. She shared exciting news including the fact that the basketball and cheerleading teams have won trophies, and the school held a Parent and Family Breakfast. The board watched a video that showed the Black History Month activities that took place.

We are 92% of the way toward our April 1 enrollment goal, we are confident we will meet/exceed that goal.

We will hold a mock Smarter Balanced soon to prepare for the test in May. Quarter 3 ends Friday 3/24; the following Friday is report card pickup.

The board was updated on facilities and discussion continued from last meeting regarding our plans for when we have a middle and a high school.

III. Finance

Rick gave an overview of the financial report with the new Quickbooks format.

Geoff made a motion to approve the Web Report. Rob seconded. The motion passed unanimously.

IV. Executive Session

Mike Maxwell made a motion to enter executive session at 6:02pm.

V. Return to Public Session

Michael Maxwell motioned to return to public session at 6:28 p.m. Geoff seconded.

VI. Other Business

The April board meeting will be moved to April 11 as the currently scheduled date is Easter Monday.

Geoff gave a fundraising update.

VI. The meeting was adjourned at 6:36 p.m.

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