

Great Oaks – Wilmington
Board of Directors
Meeting Minutes: January 22, 2018

In Attendance: Michael Maxwell, Geoff Langdon, Sarah Hutton, Crystal Edwards, Chelsea Ringen, Jim Mazarakis, Rob Snowberger, Kia Childs (staff) Jordan Jones (Staff), Nikki Darden (Staff), Patrick Ryan (Staff), Michael Duffy (Foundation), Rob (Foundation), Karen Thorpe (Innovative Schools, by phone, only for finance portion)

I. Opening Items

The meeting was called to order at 5:39 p.m.

I. Finance

Michael Maxwell suggested discussing finance first in consideration of Karen's time. Karen gave the finance report. Geoff Langdon made a motion to approve the web report. Michael Maxwell seconded. The motion passed unanimously.

II. Opening Items

Michael Maxwell made a motion to approve the November minutes. Jim Mazarakis seconded. The motion approved unanimously.

III. Academic Excellence

Kia delivered the head of school report.

IV. Academic Excellence

Kia delivered the Head of School report.

Patrick updated the board on enrollment and recruitment.

V. Executive Session

Michael Maxwell made a motion to move to executive session to discuss ongoing real estate contract negotiations at 6:17 p.m.

VI. Return To Public Session

The board voted to return to public session at 6:48 p.m.

The meeting was adjourned at 6:50 p.m.