

**Great Oaks – Wilmington**  
**Board of Directors**  
**Meeting Minutes: May 20, 2019**

In Attendance: Geoff Langdon (Board Member), Erica Hitchens (Board Member), Jim Mazarakis (Board Member) , Rob Snowberger (Board Member) , Kia Johnson, (Wilmington Staff), Michael Duffy (Great Oaks Foundation), Michael Maxwell (Board Member), Rysheema Dixon (Board Member), Kathy Holloway (Board Member), Lauren Perkins (Great Oaks Foundation), April Montgomery (Wilmington Staff), Beth Yirga (Wilmington Staff), Erica Hitchens (Wilmington Staff--Board Member), Nikki Darden (Wilmington Staff), Ben Chan (Great Oaks Foundation)

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

I. Opening Items

The March and April meeting minutes were reviewed and approved.

II. Academic Excellence

Kia delivered the head of school report with a focus on Student Recruitment, Academics, and Staffing update. The board reviewed a student recruitment update chart, indicating target enrollment, applications received, active applications, and first-year agreement signings. Linda Jennings and Adrienne Wallace, CEB Staff, spoke about the efforts in opening the Wellness Center on the CEB 3rd Floor.

III. Finance/Foundation

Ben Chan, Great Oaks Foundation Staff, presented the monthly financial report to the board.

GOF Finance Team reviewed the monthly financials. Michael Maxwell made a motion to approve the monthly web report. Michael Maxwell seconded. Motion passed unanimously.

IV. Other Business

Board retreat date was unanimously voted on as July 31 from 9 am-1 pm at the Community Education Building.

The meeting was adjourned at 6:59 p.m.