

**Great Oaks – Wilmington**  
**Board of Directors**  
**Meeting Minutes: September 17<sup>th</sup>, 2018**

In Attendance: Geoff Langdon, Crystal Edwards (phone), Erica Hitchens (absent), Jim Mazarakis , Rob Snowberger , Kia Johnson, Jorden Jones (Staff), Nikki Darden (staff), Patrick Ryan (staff), Mike McGregor (foundation), Michael Duffy (foundation), Michael Maxwell, Rysheema Dixon, Josh Thomases

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

I. Finance

Michael McGregor presented an updated on finances. There was no motion to approve monthly report due to staff on vacation. Report will be reviewed and voted on in a few days.

Mike McGregor delivered an update on the occupancy certificate . Maxwell made a motion to approve the certificate. The motion passed unanimously.

II. Opening Items

Rob Snowberger made a motion to approve the June minutes. Geoff seconded. The motion approved unanimously.

Mike welcomed the new board members

III. Academic Excellence

Kia delivered the head of school report with an update on academic performance from last year. She also discussed enrollment update.

IV. Executive Session

Michael Maxwell made a motion to move to executive session to discuss contract negotiations at 7 p.m.

VI. Return To Public Session

The meeting was adjourned at 7:27 p.m. Board training began.