

Great Oaks – Wilmington
Board of Directors
Meeting Minutes: 04/04/2022

In Attendance:

Board Members Present: Angela Perry, Kelly Firment, Cathy Holloway, Rysheema Dixon, Erica Hitchens, Antoinette Capri

School Staff Present: Nathalia Joshua, Leland Kent, Michelle Lambert, Keria Broadnax,

Public: None

The meeting was called to order at 5:47 PM.

Public Comments: None

March's Board Meeting Minutes were approved unanimously.

I. Finance Report: Michelle Lambert

We are 60% through the revenue year.

5.7 million of the 6.8 million budgeted has been expended.

We are awaiting funds from the Great Oaks Foundation to reimburse costs related to tutors.

II. Executive Director Report

Senior class of 2022 just came back from their Senior Trip to Orlando, Florida. A slideshow will be made available for the next Board meeting.

Planning a DC regional trip for the students who were not able to attend the Florida trip.

The Senior Class is still seeking funds for prom and graduation which are May 26th and June 3rd respectively.

April 1st Unit Count schools have to be at least 80% of projected enrollment for the next school year. The state marked us at 255; however, we are currently a little above 260 which is the number we needed. We have accepted students for every grade!

Board Walk Through is set for April 26 for Board members to be able to see and be involved with the action. Doodle poll to be sent out to gauge availability.

Planning for a robust summer program that will last 3-4 weeks and set to start a week after school lets out.

Offer letters and mapping out staff for next year to be done throughout this month based on our April 1st Unit Count numbers.