

Great Oaks – Wilmington
Board of Directors
Meeting Minutes: 2/6/2023

In Attendance:

Board Members Present: Joe Ross, Jim Mazarakis, Antoinette Capri, Ed Emmet (joined 5:47pm), Brett Taylor, Rebecca Collins (joined 5:47), Kelly Firment, Stacey Clark.

School Staff & Guests Present: Tramaine Smith, Kendall Masset, Tamara Priced, Tiffanie Bazemore-Jackson, Angela Parana, Lacrechia Stewart-Henderson, Sheena Chandler, Ricki H.

1. The meeting was called to order at 5:46 PM
2. Public comments.
 - a. None.
3. Request for Changes to the Agenda.
 - a. None
4. Approval of the Submitted Agenda. A motion was made to approve the Agenda.
 - a. Approved unanimously.
5. Approval of the Previous Board Meeting Minutes (1/9/23). The motion was made to approve prior minutes without any corrections.
 - a. Approved unanimously.
6. Discussion of Financial Reports distributed prior to the meeting. Motion was made to approve Web report. The motion was voted on.
 - a. Approved unanimously.
7. A motion was made to accept the CBOC meeting minutes from the January 9th meeting.
 - a. Approved unanimously.
8. School Updates
 - I. SGA President (Not present for this meeting). Joe Ross provided the update.
 - II. Tamara Price (Provided school progress report)
 - III. Announcement made that CBOC meetings have been moved to the 2nd Monday of each month; the next CBOC will meet on Monday, February 14th, 2023.
9. A motion was made to go to Executive Session to discuss Legal, Financial and Personnel issues.
 - a. The motion was unanimously approved 6:08 pm.
10. A motion was made to exit Executive Session at 6:59 pm.
 - a. The motion was unanimously approved 6:59 pm.

Meeting ended at 6:59 pm.