

Great Oaks Academy – August 2019 Board Meeting

August 19, 2019 – 7:00 PM

12501 Nicollet Ave, Ste 100, Burnsville, MN 55337 (JoJo's Rise & Wine)

AGENDA

- I. **Call to Order** - at 7:08 pm
- II. **Roll Call** - Rich Penix, Heith Wetzler, Paul McGlynn, Brieana Smith, and Mary Hunn.
- III. **Acceptance of Agenda** - BS moves to accept agenda, HW seconds. All ayes.
- IV. **Conflict of Interest Reports** - none.
- V. **Board Votes**
 - Vote to Approve July 2019 Board Meeting Minutes - BS moves to accept July Minutes. Vote passes.
 - Vote on UFARS Resolution, the Letter to be sent to NEO, and two letters to MDE regarding request to deviate from statutory audit requirement under Minnesota Statutes, section 124E.16, subdivision 1 (b). HW moves to accept, BS seconds. Vote passes; three ayes, no nays, two board members absent.
 - Vote on revised Pre-Planning CSP Budget for 2019-2020. HW moves to accept Budget for 2019-2020. BS seconds. Discussion ensues. Vote passes; three ayes, no nays.
 - Vote on new contract for Director Sept 2019-July 1, 2020. *Vote will take place after discussion of Director Evaluation at a special meeting on 8/27/29 at 3:15 pm.
 - Vote to approve Rick Nelson as Great Oaks Realtor - HW moves to accept, BS seconds. Three ayes.
- VI. **Director's Report**
 - Update on property search
 - Update on Marketing Plan
 - Update on Fire Muster Parade
 - Discuss restarting parent info meetings in Burnsville
 - Update on Parent Outreach Group
 - Update on NEO Meeting (Mary)
- VII. **Old Business** — tabled until September's meeting.
 - Update on Expanding Board
 - Update on on-boarding process/procedure for new board members (Heith)
- VIII. **New Business** — tabled until September's meeting.
 - Update and Review of Outcome of Director Evaluation
 - Vote on new contract for Director Sept 2019-July 1, 2020 *Vote will take place after discussion of Director Evaluation at a special meeting on 8/27/29 at 3:15 pm.
- IX. **Discussion**
- X. **Open Public Comments**
- XI. **Adjournment** - HW moves to adjourn, BS Seconds.

Next meeting: Sept 16, 2019