
Great Oaks Academy – September 2019 Board Meeting

September 16, 2019 – 7:00 PM

100 Civic Center Pkwy, Burnsville, MN (Burnsville City Hall, Conf Room D)

AGENDA

- I. **Call to Order**
- II. **Roll Call** - *Rich Penix (chair), Heith Wetzler (Vice Chair), Brieana Smith (Treasurer), Paul McGlynn (Director), Rick Nelson (guest).*
- III. **Acceptance of Agenda**-*BS motions to accept agenda, HW seconds.*
- IV. **Conflict of Interest Reports** - *None.*
- V. **Board Votes**
 - No votes this month
- VI. **Director's Report**
 - Rick Nelson's Report on Lease Options - *Pursuing several options with a number of churches and buildings in the south metro. Several good leads.*
 - See Director's weekly report
- VII. **Old Business**
 - Update on Expanding Board - *We will advertise this in the upcoming email to interested families, and consider posting it on our website.*
 - Update on on-boarding process/procedure for new board members (Heith). *Nothing to add.*
- VIII. **New Business**
 - Update and Review Outcome of Director Evaluation with Paul McGlynn. The Great Oaks Academy board is in full support of Paul McGlynn's ongoing leadership as Director. The Board thanks Director McGlynn for his exceptional work so far.
- IX. **Discussion**
- X. **Open Public Comments**
- XI. **Adjournment** - *HW moves to adjourn. BS seconds.*

Next meeting: Oct 7, 2019