
Great Oaks Academy – December 2019 Board Meeting

December 16th, 2019 – 7:00 PM

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

AGENDA

- I. **Call to Order: 7:12 by Heith Wetzler**
- II. **Roll Call – Heith Wetzler, Rich Penix, Paul McGlynn, Briana Smith**
- III. **Acceptance of Agenda – Motion by RP, Seconded by BS**
- IV. **Conflict of Interest Reports – None**
- V. **Board Votes**
none
- VI. **Director's Report**

DIRECTOR REPORT FOR – December 1- 12th, 2019

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FINANCES

1. Working on tax report for 2019 with Bergan
2. Shifted monies in revised CSP Budget. **(see attached budget) \$5,000 moved from insurance line item (due to lack of building to insure) to marketing.**

FACILITY SEARCH

1. Went with Rick Nelson to community meeting on Burnsville school closings.
2. Talked with Rick Nelson about how to approach Life Church
3. Met with Pastor Whitter from Life Church to discuss possibility of leasing with them again **Paul had lunch with the Pastor who was amicable but noncommittal. Rick will try to get in touch with some other people who have influence with the decision making progress.**
4. Emailing with Paul Donovan (commercial realtor) about a vacant Kowalski's store in Lakeville. Rick Nelson doesn't believe it will be practical space given the amount of build out that would be necessary. I will set up time to go see it with Paul Donovan. **P. Donovan suggested Paul go look in the windows and he would work on setting up a tour. Location is at 7590 W 160th St. in Lakeville.**