



Great Oaks Academy Board Meeting

Monday, May 18th, 2020

Zoom Online Meeting

7pm-9pm

AGENDA

- I. **Call to Order 7:04pm** by HW
- II. **Roll Call** *Heith Wetzler, Brieana Smith, Zac Holm, Rich Penix, Paul McGlynn*
- III. **Mission/Vision** *Read Aloud* by HW
- IV. **Acceptance of Agenda** *Motion* by RP, *second* by ZH
- V. **Approval of Consent Agenda** *Motion* by RP, *second* by ZH
- VI. **Declaration of Conflict of Interest** - none
- VII. **Open Public Comments** *A Mrs. Halligan is a parent here to observe, Lisa McWilliams is a prospective employee and parent, also here to observe*
- VIII. **Old Business**
 - A. New board members
- IX. **New Business**
 - A. Finances-review of CSP Budget - Paul and Brieana
 1. CSP Planning Period Monitoring Report-sent to MDE *Paul gave a summary of report recently sent to MDE. Bergen helped answer questions, was submitted on 5/15*
 2. Continuation of CSP Grant-Implementation Period-request due May 30th *At current enrollment we expect \$100,000 for our implementation grant.*
 - B. Teacher Interviews/Hires – Paul *Paul interviewed 12 people, brought 3 back for second interview, 1 still to have second interview with Paul and Heith. Hiring is on hold while we look for a location.*
 - C. Admin/Marketing Support- Paul
 1. Lisa McWilliams - vote to hire as part time support – paid hourly *Board previously approved the position so no vote is needed.*
 2. Brief overview of marketing plan - Paul and Lisa *Plans to promote on social media as soon as possible, decision to wait until Wednesday when the Farmington walk through will be held. Plans for producing videos and posting information to the feed so it's there when parents look for it.*
 3. Add Lisa McWilliams to FB as administrator *BS will do*

D. Facility Search *Results of search are below. Life Church in Farmington is offering their former high school building as well as gym/cafeteria which would likely last 2-3 years. Bloomington may be too far. Will do survey of parents. Discussed the need for good transportation for either location. Without a location by the end of May we face an inability to open.*

1. Life Church/Bethel Rock Farmington Location-visiting on Wednesday May 20
2. Life Church- Bloomington Location- need to figure out how many enrolled families will go across the river
3. Other contacted churches
 - a) South Suburban Church-left message -awaiting reply
 - b) Hope Church-declined
 - c) Father's House- left message-awaiting reply
 - d) Cornerstone Community Church- left message-awaiting reply
 - e) River Valley Church-declined
 - f) Prince of Peace Lutheran Church-declined
 - g) House Church-left message-awaiting reply
 - h) Mary Mother of the Church- left message-awaiting reply
 - i) Berean-left message-awaiting reply
 - j) Faith in Christ Fellowship- called and left voicemail-awaiting reply
 - k) Heritage Lutheran -Apple Valley-left voice mail-awaiting reply
 - l) Grace Lutheran- talked to building manager-she will get back to me

E. Enrollments-

1. 20 students fully enrolled
2. 25 have filled out one page application

F. Lease Aid-Paul

1. Need a location to begin process

X. Discussion *Discussion opened at 7:57pm. Heith recommends the Café Scholé podcast for further instruction on classical education.*

XI. Adjournment *BS motions, ZH seconds. Meeting adjourned 7:58*

Next meeting: *Next meeting TBD based on site search.*