



## Meeting Minutes

<b>Date: 11/16/20</b>	<b>Time: 7:00 -</b>	<b>Location: Zoom</b>
<b>Call to Order</b>	By: Heith W.	Time: 7:02
<b>Roll Call</b> (1 minute)	<p>Present:</p> <p>X Heith Wetzler  X Zac Holm - secretary  X Briana Smith - treasurer  X Eileen Halligan - Teacher  <input type="checkbox"/> Rich Penix  X Paul McGlynn  X Eric Rice - Vice Chair</p> <p>Visitors:</p> <p>Chuck Herdegen - Bergan KDV,  Anita Dualeh - NEO representation</p> <p>Angi Baumel - parent 2 first graders  Micah and Cindy- Parent  Reina B - parent  Karrie - mom to 2nd grader  Amanda Johnson - Parent</p>	<p>Absent:</p> <p><input type="checkbox"/> Heith Wetzler  <input type="checkbox"/> Zac Holm  <input type="checkbox"/> Briana Smith  <input type="checkbox"/> Eileen Halligan  X Rich Penix  <input type="checkbox"/> Paul McGlynn  <input type="checkbox"/> Eric Rice</p>
<p><b>Mission and Vision Reading</b> (3 minutes)  Board members may share insights or observations regarding how the mission and vision are being carried out in the school.</p>	Read by: Heith W.	<p>Notes:</p> <p>Pivoting to quarantine has still been able to hold to our mission overall, even in this challenging time.</p>
<p><b>Open Public Comments</b>  Public comment is the open forum portion of the meeting</p>	<p>Speakers:</p> <p>Anita Dualeh - board members need to pay</p>	Notes:

<p>and is an opportunity for individuals to present an issue, concern or statement to the board. Individuals have three (3) minutes to present and public comment will be limited to twenty-one (21) minutes total.</p>	<p>attention to training pieces that need to be completed within 12 months.  The hardest thing to find is certificates of completing the modules to rove training. Get these to the school ASAP to be prepped for compliance visit.  World's best workforce needs to be completed by the school.</p> <p>Angi - the parent they had raised 1,800 books over 100 games. Phenomenally successful.  MNcharterboard.com  Had a Chick-fil-a fundraiser tonight, it looked like it was a good fundraiser.  Growth and support is seeming strong.</p>	
<p><b>Declaration of Conflict of Interest</b> (1 minute)  Board members read the agenda and disclose any personal conflicts of interest</p>	<p>Stated conflicts:  None stated</p>	
<p><b>Acceptance of Agenda</b> (1 minute)</p>	<p>Motion made by: Brianna Smith</p> <p>Seconded by: Eric</p>	<p>All in favor:  <input type="checkbox"/> Heith Wetzler  <input type="checkbox"/> Zac Holm  <input type="checkbox"/> Briana Smith  <input type="checkbox"/> Eileen Halligan  <input type="checkbox"/> Eric Rice</p> <p>Opposed:  <input type="checkbox"/> Heith Wetzler  <input type="checkbox"/> Zac Holm  <input type="checkbox"/> Briana Smith  <input type="checkbox"/> Eileen Halligan  <input type="checkbox"/> Eric Rice</p>
<p><b>Approval of Consent Agenda</b> (1 minute)</p>	<p>Motion made by: Zac Holm</p> <p>Seconded by: Eileen Halligan</p>	<p>All in favor:  <input type="checkbox"/> Heith Wetzler  <input type="checkbox"/> Zac Holm</p>

		<input type="checkbox"/> Briana Smith <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Eric Rice  Opposed: <input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Zac Holm <input type="checkbox"/> Briana Smith <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Eric Rice
<b>Old Business</b> (20 minutes)	Items: None	Notes:
<b>Approve Corporate Borrowing Resolution to allow school Administration to enter into a borrowing arrangements for cash flow purposes up to \$100,000 with local lending institutions</b>	Working with Propelle Non-Profit. The school bank declined, offering the school a line of credit. CSP grant requires us to make purchases and  Motions: Approve Corporate Borrowing Resolution to allow GOA Administration to enter into a borrowing arrangements for cash flow purposes up to \$100,000 with local lending institutions  Made by: Briana Smith  Seconded by: Eileen Halligan  Discussion: Zac Holm asked about the repayment plan of the loan. Chuck Herdegen commented that in August when we receive the rest of our state funds we will pay this down. Briana Smith mentioned she is very impressed with Paul's financial leadership.	All in favor: X Heith Wetzler X Zac Holm X Briana Smith X Eileen Halligan X Eric Rice  Opposed: <input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Zac Holm <input type="checkbox"/> Briana Smith <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Eric Rice
<b>Revisit amendment for board terms</b>	Discussion: "2 members will have a one	All in favor: X Heith Wetzler

	<p>year term, 2 members will have a two year term, 1 member will have a three year term to be determined by the membership committee.”</p> <p>Brianna proposed to cut out this section and end the policy at, “The Secretary shall maintain a schedule of the classifications and terms of office for all seats on the Board of Directors.”</p> <p>Motion: Modify Article IV sections III.2 3.2 to stop after statement, “The Secretary shall maintain a schedule of the classifications and terms of office for all seats on the Board of Directors.”</p> <p>Made by: Zac Holm</p> <p>Seconded by: Eric Rice</p>	<p>X Zac Holm X Briana Smith X Eileen Halligan X Eric Rice</p> <p>Opposed:</p> <p><input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Zac Holm <input type="checkbox"/> Briana Smith <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Eric Rice</p>
	<p>Motion: Form a membership committee led by secretary to establish board terms to enact the amendment to approve.</p> <p>Made by: Briana Smith</p> <p>Seconded by: Eileen Halligan</p> <p>Discussion: Members of this committee include, Zac Holm, Briana SMith and Eric Rice,</p>	<p>All in favor: X Heith Wetzler X Zac Holm X Briana Smith X Eileen Halligan X Eric Rice</p> <p>Opposed:</p> <p><input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Zac Holm <input type="checkbox"/> Briana Smith <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Eric Rice</p>
<p><b>New Business</b> (20 minutes)</p>	<p>Items:</p>	<p>Notes:</p>
<p><b>Board Training</b> (15 minutes)</p>	<p>Subject and trainer:</p> <p>We will continue to look into how to possibly complete</p>	<p>All in favor: X Heith Wetzler X Zac Holm X Briana Smith</p>

	<p>these trainings as a group during a Board meeting Anita - commented that we could add everyones name on the certificate.</p> <p>Motions: Table the 15minutes of board training at the December meeting</p> <p>Made by: Eileen Halligan</p> <p>Seconded by: Zac Holm</p>	<p>X Eileen Halligan X Eric Rice</p> <p>Opposed:</p> <p><input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Zac Holm <input type="checkbox"/> Briana Smith <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Eric Rice</p>
	<p>Chuck Herdegen reviewed the October 2020 Financial Statements Average Daily Membership(ADM) is 85 students</p> <p>\$42,000 surplus - strong for a start-up school</p> <p>Paul mentioned that food expenditures are costing more than budgeted, which will change our ending fund balance. Paul will be casting a conservative fund balance and will playing it safe while looking at</p>	
<p><b>Director's Report</b> (20 minutes)</p>	<p>ADM is at 85 5 inquiries At the end of the year it is projected we will be at about 86-87 2 families starting on Monday 23rd.</p> <p>COVID update - District can decide whether or not to go full distance. Paul is holding to the Hybrid program. Teacher and student have tested positive.</p>	

	<p>Kindergarten room has been quarantined due to visitor exposure. Parents of Kindergartners have informed Paul that they are positive. Paras are out due to contact cases. Paul needs to make a decision on how to make the all members of the school saf. Paul would like to keep the school running on a Hybrid model. However, if cases rise GOA will go to distance. A statewide mandate would be the only time a full-distance learning. Discussed a “task force” about making changes to classes going to distance learning. This would assist Paul in making choices about distance learning. All computers are ready if needing to go to distance learning.</p> <p>In house Sub has been hired</p> <p>Parent Group Events: Turkey Bingo Pajama day - 11-24-20</p> <p>Deck the Halls - 12-2 1:15-2:30 - parents will come and decorate the halls in a winter theme</p> <p>Classical Christmas - 12-22 11-12:30 music and books</p> <p>Gerten fundraiser - being worked through.</p> <p>Facility discussions with Bethel’s Rock for next year.</p>	
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<b>Items for Next Month's Agenda</b> (5 minutes) Review last year's minutes and board calendar	Board training	
<b>Adjournment</b> (1 minute)	Motion made by: Eric Rice Seconded by: Zac Holm Time: 8:21	All in favor: X Heith Wetzler X Zac Holm <input type="checkbox"/> Brieana Smith - ABSENT X Eileen Halligan X Eric Rice  Opposed: <input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Zac Holm <input type="checkbox"/> Brieana Smith <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Eric Rice
<b>Next Meeting Date and Location</b>	12-21-20	

Great Oaks Academy is authorized by Novation Educational Opportunities. Their website is [neoauthorizer.org](http://neoauthorizer.org) and they can be reached at:

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