



Meeting Minutes

Date: 02/22/2021	Time: 7:10	Location: Great Oaks Academy & Zoom
Call to Order	By: Heith Wetzler	Time: 7:10
Roll Call (1 minute)	Present: X Heith Wetzler - via Zoom X Zac Holm X Briana Smith - via Zoom X Eileen Halligan X Eric Rice X Paul McGlynn Visitors: None present Via Zoom - Cindy F. - Parent. Daniel Jett - Neo Observer, Dawn Mahoney - parent	Absent: <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
Mission and Vision Reading (3 minutes) Board members may share insights or observations regarding how the mission and vision are being carried out in the school.	Read by: Heith Wetzler	Notes: MISSION: provide students with a classical, liberal arts education that is rigorous, literature-rich, wondrous, and virtuous. VISION: Cultivating the minds and hearts of our students through a classical, liberal arts education, with instruction that is rigorous, literature-rich, wondrous, and virtuous in a disciplined and engaging environment.
Open Public Comments Public comment is the open forum portion of the meeting and is an opportunity for individuals to present an issue, concern or statement to the board. Individuals have	Speakers: NONE	Notes:

<p>three (3) minutes to present and public comment will be limited to twenty-one (21) minutes total.</p>		
<p>Declaration of Conflict of Interest (1 minute) Board members read the agenda and disclose any personal conflicts of interest</p>	<p>Stated conflicts: NONE</p>	
<p>Acceptance of Agenda (1 minute)</p>	<p>Motion made by: Brieana Smith</p> <p>Seconded by: Eileen Halligan</p> <p>Adding vote for term limits Removing Abuse policy</p>	<p>All in favor: X Heith Wetzler X Zac Holm X Brieana Smith X Eileen Halligan X Eric Rice</p> <p>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</p>
<p>Approval of Consent Agenda (1 minute)</p> <p>January Board meeting minutes</p>	<p>Motion made by: Eric Rice</p> <p>Seconded by: Zac Holm</p> <p>Motion: Eileen Halligan Seconded by: Eric Rice</p>	<p>All in favor: X Heith Wetzler X Zac Holm X Brieana Smith X Eileen Halligan X Eric Rice</p> <p>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</p> <p>All in favor: X Heith Wetzler X Zac Holm X Brieana Smith X Eileen Halligan X Eric Rice</p> <p>Opposed:</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
Old Business (20 minutes)	Items:	Notes:
Approval of the term limits	Motion: Made by: Seconded by: The board decided to wait to allow for review of the policy prior to putting forth to approva.	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 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
New Business (20 minutes)	Items:	Notes:
6 Policies to Review and Approve <ol style="list-style-type: none"> 1. Public and Private Personnel Data Policy 2. Chemical Use and Abuse Policy 3. Public Notice Policy 4. Data Retention Policy 5. Family Medical Leave Policy 6. Special Education Procurement Policy 	Paul stated that we need to table the Chemical Use and Abuse Policy because it is not completed. Policies 1, 2, 3, 4, 5 will be tabled until next Board meeting Motion: To approve the Special Education Procurement Policy Made by: Brianna Smith Seconded by: Eileen Halligan	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
Finances	ADM of 90.7 currently	All in favor: X Heith Wetzler

<p>Financial Committee Report</p> <ol style="list-style-type: none"> 1. Update on Propel Loan 2. December Financials 3. Revised Budget for remainder of fiscal year 4. Implementation Budget Report 5. Long Range Budget Model 	<p>Below in expenditures at this time.</p> <p>Title I has been approved.</p> <p>Budgeting for 84 ADM while hopefully receiving 91 ADM.</p> <p>Long Range Budget Model - Did NOT show 2021-2022 data, this will be reviewed in March Board meeting.</p>	<p>X Zac Holm X Brieana 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"/> Brieana Smith <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Eric Rice</p>
<p>Director's Report (20 minutes)</p>	<p>ADM Update = 90 Actually at 90.7 today</p> <p>NEO Walk Through February 19th, 2021 Parent group helped with preparing, feeding and cleaning the facility. NEO was impressed with the walk through and only had positive things to say.</p> <p>Update on Facility Negotiations with Bethel's Rock Rick Nelson - Commercial Realtor is assisting GOA with a lease for this space. Bethel is currently interested in keeping us for long-term, 3-5 years, discussions are to come on this.</p> <p>Site Visit- March 19th Paul, Heith and NEO will meet to talk about board training, bylaws, and</p>	

	<p>reviewing how the board is functioning.</p> <p>Teacher Evaluations begin in March – (see Growth and Individual Development Form)</p> <p>Growth in understanding Classical Education</p> <p>Leading the classroom in a classical way.</p> <p>Paul will be looking for growth in the Classical methodology.</p> <p>Hired another special education para</p> <p>2021-2022 Academy Expansion-</p> <ol style="list-style-type: none"> 1. Add additional K, 1 and 5 2. Proposed expansions <ol style="list-style-type: none"> a) KK, 11, 2, 3, 4, 5 or b) KK, 11, 2, 3, 4, 5/6 <p>The 2 K classes will likely be filled the day enrollment opens, as will the 1st grade classes.</p> <p>Board approved on not adding the 6th grade.</p> <p>Motion: To approve the KK, 11, 2, 3, 4, 5 proposal expansion:</p> <p>Motion made by: Zac Holm Second By: Eileen Halligan</p>	<p>All in favor:</p> <ul style="list-style-type: none"> X Heith Wetzler X Zac Holm <input type="checkbox"/> Brieana Smith X Eileen Halligan X Eric Rice <p>Opposed:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Zac Holm X Brieana Smith <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Eric Rice
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	Open Enrollment begins March 1, 2021- 84 on interested list	
Board Training (15 minutes)	Subject and trainer:	Notes:
Items for Next Month's Agenda (5 minutes) Review last year's minutes and board calendar		
Adjournment (1 minute)	Motion made by: Brieana Smith Seconded by: Eric Rice Time: 9:04	All in favor: X Heith Wetzler X Zac Holm X Brieana Smith 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
Next Meeting Date and Location	03/15/2021	

Great Oaks Academy is authorized by Novation Educational Opportunities. Their website is neoauthorizer.org and they can be reached at:

3432 Denmark Ave, Ste 130
Eagan, MN 55123

612-889-2103
executive.director.neo@gmail.com