



Meeting Minutes

Date: 03/15/2021	Time: 7:10	Location: Great Oaks Academy & Zoom
Call to Order	By: Heith Wetzler	Time: 7:10
Roll Call (1 minute)	<p>Present: ALL VIA ZOOM X Heith Wetzler X Zac Holm X Briana Smith X Eileen Halligan X Eric Rice X Paul McGlynn</p> <p>Visitors: Wendy Swanson- Neo Rep. Amanda Johnson -Parent Tina Scott - Parent Karrie Krear - Parent Sara Adams - Parent</p>	<p>Absent:</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>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.</p>	Read by: Heith Wetzler	<p>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.</p>
<p>Open Public Comments Public comment is the open</p>	<p>Speakers: NONE Wendy-from Neo -</p>	Notes:

<p>forum portion of the meeting 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>Completed a learning walk going into the classrooms. She commented that she felt very welcomed by students, staff, and parents. Points observed *Students are comfortable making mistakes.</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 Seconded by: Eric Rice</p>	<p>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</p>
<p>Approval of Consent Agenda (1 minute)</p>	<p>Motion made by: Zac Holm Seconded by: Brieana Smith</p>	<p>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</p>
<p>February Board meeting minutes</p>	<p>Motion: Brieana Smith Seconded by: Eileen Halligan</p>	<p>All in favor: X Heith Wetzler X Zac Holm X Brieana Smith</p>

		<p>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>
Old Business (20 minutes)	Items:	Notes:
New Business (20 minutes)	Items:	Notes:
<p>6 Policies to Review and Approve</p> <ol style="list-style-type: none"> 1. Public and Private Personnel Data Policy 2. Public Notice Policy 3. Data Retention Policy 4. Family Medical Leave Policy 5. Special Education Procurement Policy 	<p>made by: Brieana Smith</p> <p>Seconded by: Eric Rice</p> <p>Discussion: Public & Private Personnel Data - Zac asked if there were documents that matched the lists of what we stated we would be collecting. Paul McGlyn stated that this data was being collected.</p> <p>Brieana mentioned that we should be aware of the information we are collecting on students as well. Student scan opt out if necessary.</p> <p>Added - "May be made public if requested" into personnel data</p> <p>Motion made to pass the 5 policies, with minor grammatical adjustment.</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>
Finances		<p>All in favor: X Heith Wetzler</p>

<p>Financial Committee Report</p> <ol style="list-style-type: none"> 1. February Financials 2. Long Range Budget Model 3. Imp 1 Grant Budget Revision 	<p>February Financials At 64% overall with our spending. Balance is - \$3,637 If we hold steady at 90 enrollment we should end the year with a positive budget ending.</p> <p>Supplementals - Purchases fir food should be minimal as they are hard to have approved.</p> <p>Long Range Budget Model - Plan from now to 2025</p> <p>Long range plan is laid out with smaller than expected enrollment numbers to make for modest budget planning.</p> <p>Imp 1 Grant Budget Revision - extra funds from this budget were allocated to curriculum for next year</p>	<p>X Zac Holm X Briana Smith X Eileen Halligan X 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>Director's Report (20 minutes)</p>	<p>March 19- NEO Site Visit - online meeting, all files and paperwork is completed for this meeting.</p> <p>Update on Facility Negotiations with Bethel's Rock - Rick Nelson is the realtor working with Bethel's Rock</p> <p>Looking at modules - 34-35K for a double wide module which would give</p>	

	<p>us 2 classrooms. Needs - ADA compliant ramp. Water access Electricity Modules are a large part of the church negotiation</p> <p>2021-2022 Calendar- Motion: to approve the 2021-2022 calendar.</p> <p>Seconded By: Eric Rice</p> <p>Discussion: We have 3 conferences built into the calendar.</p> <p>*Switch MEA calendar to Oct 21st to 22nd</p> <p>*October 14th and 15th will take the place of conferences on the 7th and 8th.</p> <p>*May 27th in place of the April 29th one placed on the draft calendar.</p> <p>Motion: Approval to post the calendar based on revisions: Switch conferences days to align with testing. Switching October MEA days to align with corrections.</p> <p>2021-2022 Open Enrollment Report – current numbers are about 110. Goal is 120-130 students Numbers on the report are those that are an addition</p>	<p>All in favor: X Heith Wetzler X Zac Holm X Brieana Smith X Eileen Halligan X Eric Rice</p>
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	to students already enrolled.	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
Items for Next Month's Agenda (5 minutes)	Term Limits - Zac Holm Board Elections - Brieana Smith	
Adjournment (1 minute)	Motion made by: Brieana Smith Seconded by: Zac Holm Time: 8:22	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	04/19/2021	

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

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