



Meeting Minutes

Date: 03/29/2021	Time: 7pm	Location:zoom
Call to Order	By: Heith Wetzler	Time:7:04pm
Roll Call (1 minute)	Present: x Heith Wetzler <input type="checkbox"/> Zac Holm <input type="checkbox"/> Briana Smith x Eileen Halligan <input type="checkbox"/> Paul McGlynn X Eric Rice Visitors: several parents, unstated	Absent: <input type="checkbox"/> Heith Wetzler x Zac Holm x Briana Smith <input type="checkbox"/> Eileen Halligan x <input type="checkbox"/> Eric Rice <input type="checkbox"/> Paul McGlynn
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:
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 three (3) minutes to present and public comment will be limited to twenty-one (21) minutes total.	Speakers: None	Notes:
Declaration of Conflict of Interest (1 minute)	Stated conflicts: None	

Board members read the agenda and disclose any personal conflicts of interest		
Acceptance of Agenda (1 minute)	Motion made by: Eric Rice Seconded by: Eileen Halligan	All in favor: <input checked="" type="checkbox"/> Heith Wetzler <input type="checkbox"/> Zac Holm <input type="checkbox"/> Briana Smith <input checked="" type="checkbox"/> Eileen Halligan <input checked="" 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
Approval of Consent Agenda (1 minute)	Motion made by: Eric Rice Seconded by: Eileen Halligan	All in favor: <input checked="" type="checkbox"/> Heith Wetzler <input type="checkbox"/> Zac Holm <input type="checkbox"/> Briana Smith <input checked="" type="checkbox"/> Eileen Halligan <input checked="" 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
Old Business (20 minutes)	Items: None	Notes:
New Business (20 minutes)	Items: 2 (see below)	Notes:
A. Approval of Amendment to Bylaws concerning Enrollment Lottery procedures	Motion: replace procedure 5a and 7a from Admissions and Lottery Policy Made by: Eric Rice Seconded by: Eileen Halligan	All in favor: <input checked="" type="checkbox"/> Heith Wetzler <input type="checkbox"/> Zac Holm <input type="checkbox"/> Briana Smith <input checked="" type="checkbox"/> Eileen Halligan <input checked="" 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. Create an Expansion committee to handle upcoming Lease Negotiations.	Motions: Create an Expansion Committee Made by: Eileen Halligan Seconded by: Eric Rice	All in favor: x Heith Wetzler <input type="checkbox"/> Zac Holm <input type="checkbox"/> 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
Adjournment (1 minute)	Motion made by: Seconded by: Time: 7:21pm	All in favor: x Heith Wetzler <input type="checkbox"/> Zac Holm <input type="checkbox"/> 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
Next Meeting Date and Location	April 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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