



GREAT OAKS

A C A D E M Y

Great Oaks Board Meeting
April 19, 2021
6300 212st St. W., Farmington, MN 55024
7:00 pm – 9:00 pm

AGENDA

- I. Call to Order 7:08pm
- II. Roll Call [Heith Wetzler](#), [Eric Rice](#), [Briana Smith](#), [Zac Holm](#), [Eileen Halligan](#), [Paul McGlynn](#), guests [Nick Taintor](#), several parents
- III. Mission & Vision Reading by [Heith Wetzler](#) with an admonishment to always keep the original vision and mission in mind as we move forward
- IV. Open Public Comments [Angie Baumel](#) - parent - remarked on uniform policy we were lenient this year on where uniforms could be purchased, looking for clarification on what the policy will be for next year, feels prices at Lands End and Educational Outfitters are too high. HW summarized that we are looking into other options for uniforms.
- V. Declaration of Conflict of Interest None declared
- VI. Acceptance of Agenda Motion by [EH](#), second by [ER](#), yay votes: [HW](#), [ER](#), [BS](#), [ZH](#), [EH](#)
- VII. Approval of Consent Agenda Motion by [EH](#), second by [ER](#), yay votes: [HW](#), [ER](#), [BS](#), [ZH](#), [EH](#)
- VIII. March Board Meeting Minutes Approval Motion by [ZH](#), second by [EH](#), yay votes: [HW](#), [ER](#), [BS](#), [ZH](#), [EH](#)
- IX. Old Business Update of bylaws to comply with statute regarding board member terms. Election this year is not needed per statute. [ZH](#) and [BS](#) reported on the board member term staggering. Motion to approve amendment to board member terms made by [Eric Rice](#). [Zac Holm](#) presented the amendment. Discussion ensued. Slight change made to the wording. Two paragraphs with specific

- wording stricken. Parent question - who is the board member that is not a parent or teacher. Motion seconded by Eileen Halligan. Yay votes: HW, ER, BS, ZH, EH.
- X. New Business GOA calendar doesn't align with Farmington PSD calendar. Proposal to amend the calendar to change the start and end date to align with Farmington, lengthen the winter break and add a fall break. Discussion: some parents would prefer to go further into June. Proposal will be tabled while the director gets feedback from parents.
- XI. Finances
- A. Financial Committee Report Nick Taintor gave the report.
 - 1. March Financials
 - 2. Long Range Budget Model
 - B. Esser 2 Monies \$10,000 in federal relief money through the CARES act
 - C. PPP Loan \$47,000 funded last week - question was asked about how it is being spent and the parameters around spending it appropriately. NT explained how they use UFARS to spend it correctly.
- XII. Director's Report: Our school's reputation in the community is excellent. We have a significant number of enrollments. We could have tripled in size but it's wise to keep it at doubling. We're going to continue to have applications come in for our waitlist. Negotiating the facility is tricky but going in a positive direction and we should have a place to be for a couple years.
- A. Current ADM 90.5
 - B. Update on Facility Negotiations with Bethel's Rock Final negotiations are happening but we are currently greenlighted to have four modular units and a lease signing is imminent.
 - C. 2021-2022 Open Enrollment Report and Lottery Update Lottery began today, open enrollment closed 3/31. Results will be ready by Friday. Things are looking positive. Parent question - only four classrooms added? Yes.
 - D. Hiring for 2021-2022 Plan is to hire four new teachers, a K, a 1, a 2, and a 3. Have already started interviews.
 - E. PPP Loan Already covered.
- XIII. IX. Adjournment Motion made by EH, second by BS. Yays are unanimous. Meeting adjourned 8:09.

Next meeting: 5/17/2021