



## Meeting Minutes

<b>Date: 05/17/2021</b>	<b>Time: 7:00</b>	<b>Location: Great Oaks Academy &amp; Zoom</b>
<b>Call to Order</b>	By: Heith Wetzler	Time: 7:00
<b>Roll Call</b> (1 minute)	<p>Present:</p> <ul style="list-style-type: none"> <li>X Heith Wetzler - Chair</li> <li>X Zac Holm - Secretary</li> <li>X Briana Smith - Treasurer</li> <li>X Eileen Halligan-Teacher</li> <li>X Eric Rice - Vice Chair</li> <li>X Paul McGlynn -Director</li> </ul> <p>Visitors:</p> <ul style="list-style-type: none"> <li>Angi Baumel - Parent voice president</li> <li>Amanda Jonhson</li> <li>Karrie Krear</li> </ul>	<p>Absent:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Heith Wetzler</li> <li><input type="checkbox"/> Zac Holm</li> <li><input type="checkbox"/> Briana Smith</li> <li><input type="checkbox"/> Eileen Halligan</li> <li><input type="checkbox"/> Eric Rice</li> </ul>
<p><b>Mission and Vision Reading</b> (3 minutes)</p> <p>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><b>Notes:</b></p> <p><b>MISSION:</b> Provide students with a classical, liberal arts education that is rigorous, literature-rich, wondrous, and virtuous.</p> <p><b>VISION:</b> 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><b>Open Public Comments</b></p> <p>Public comment is the open forum portion of the meeting</p>	Speakers:	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>Karrie Krear, Great Oaks Parent Group - 6 minutes (2 time slots)</p> <p>*Proposed Calendar Lengthening MEA and Winter break</p> <p>*Website presence Link under the "involved" section of the website</p> <p>Angi Baumel Parent rep is not being addressed in the upcoming election. There is a community and teacher position being brought up for election. Parent group appreciated the response that was given by board chair related to "initial" board. Parent group will continue to bring this up until remedied.</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</p>	
<p><b>Acceptance of Agenda</b> (1 minute)</p>	<p>Paul added building update to the agenda</p> <p>Motion made by: Eileen Halligan</p> <p>Seconded by: Brieana Smith</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><b>Approval of Consent Agenda</b> (1 minute)</p>	<p>Motion made by: Zac Holm</p> <p>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:</p>

<p>April Board meeting minutes</p>	<p>Motion made by: Brieana Smith</p> <p>Seconded by: Zac Holm</p> <p>Discussion:</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>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><b>Old Business</b> (20 minutes)</p>	<p>Items:</p> <p>Revisit 2021-2022 Calendar changes</p> <p>Paul will look into MEA break being 5 days off and Winter break being 2 full weeks.  If only one break can be made Paul will look into Winter break.  Need about 180 days on the calendar</p> <p>Motion made by:</p> <p>Seconded by:</p>	<p>All in favor:  <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>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><b>New Business</b> (20 minutes)</p>	<p>Items:</p> <p>None</p>	<p>Notes:</p>
<p>1.</p>	<p>Motion made by:</p>	<p>All in favor:  <input type="checkbox"/> Heith Wetzler  <input type="checkbox"/> Zac Holm  <input type="checkbox"/> Brieana Smith</p>

	<p>Seconded by:</p> <p>Discussion:</p>	<p><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"/> Brieana Smith  <input type="checkbox"/> Eileen Halligan  <input type="checkbox"/> Eric Rice</p>
<p><b>Finances</b>  Financial Committee Report</p> <p>    April Financials</p> <p>    Long Range Budget Model</p> <p>Esser 2 Monies</p> <p>PPP Loan</p>	<p>April 2021 Financial Highlights  Reviewed</p> <p>April Financials Statement  Reviewed  Balance at end of April \$100,381  Food programs, \$14,000 lost due,  partly to food being ordered and not  taken.</p> <p>Long Range Budget Model  End of Year balance should be  \$137,908</p> <p>Esser 2 Monies  Received this money and can be  used for technology and salary.  Received about \$30,000</p> <p>PPP Loan  Received \$47,862</p>	
<p><b>Director's Report (20 minutes)</b></p> <p>I. Current ADM</p> <p>II. 2021-2022 Open Enrollment Report and Lottery Update</p> <p>III. Hiring for 2021-2022</p> <p>IV. PPP Loan</p> <p>V. End of Year Events</p> <p>VI. Summer Planning</p> <p>VII. Parent Survey</p>	<p><b>Current ADM</b>  192</p> <p><b>2021-2022 Open Enrollment Report and Lottery Update</b></p> <p>K - 44</p> <p>1 - 45 3 slots open</p> <p>2 - 24 large waiting list</p> <p>3 - 24 large waiting list</p> <p>4 - 18 6 slots open</p> <p>5 - 24</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</p>

	<p>With other schools opening with little to no COVID restrictions.</p> <p>Budgeting for 168 but currently have 192 enrolled.</p> <p><b>Hiring for 2021-2022</b> Kindergarten teacher with Classical Education is hired Still interviewing for 1,2,3 and Sped. Need sped applicants</p> <p><b>PPP Loan</b> Received \$47,862</p> <p><b>End of Year Events</b> Olympics Book fair Field Trip Kindergarten Graduation Last day celebration</p> <p><b>Summer Planning</b> Kindergarten readiness program in August will be put together with new Kindergarten teacher and Paul</p> <p><b>Parent Survey</b> Reviewed the 10 question survey Parent Classical Academy will be added next year. Briana and Paul will work on adding a question related to this.</p> <p><b>Building Update</b> Working with Bethel's Rock for the past 3 month to look at options. Bethel's Rock will not allow module classrooms due to expenses they would incur.</p> <p>Need 3 more rooms at Bethel's Rock. Bethel said they will provide us with 2 classrooms shared on Wednesday evenings. Space will be tight.</p> <p>Making Bethel's Rock work for the 2021-2022 school year will be challenging, but do it.</p>	<p><input type="checkbox"/> Eric Rice</p>
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	<p>There is another option 4 miles from Bethel's Rock.</p> <p>Cost analysis has been done with this placement for the past 3 years.</p> <p>How will the new location affect families?</p> <p>This does NOT affect enrollment numbers and students that can be served for the 2021-2022 school year.</p>	
<b>Items for Next Month's Agenda</b> (5 minutes)		
<b>Adjournment</b> (1 minute)	<p>Motion made by: Zac Holm</p> <p>Seconded by: Eric Rice</p> <p>8:21 PM</p>	<p>All in favor:</p> <p>X Heith Wetzler 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>
<b>Next Meeting Date and Location</b>	<a href="#">06/21/2021</a>	

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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