



Great Oaks Board Meeting  
May 17, 2021  
6300 212st St. W., Farmington, MN 55024  
7:00 pm – 9:00 pm

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Mission & Vision Reading
- IV. Open Public Comments
  - a. Karrie Krear, Great Oaks Parent Group - 6 minutes
- V. Declaration of Conflict of Interest
- VI. Acceptance of Agenda
- VII. Approval of Consent Agenda
- VIII. April Board Meeting Minutes Approval
- IX. Old Business
  - a. Revisit 2021-2022 Calendar changes
- X. New Business
- XI. Finances
  - A. Financial Committee Report
    1. April Financials
    2. Long Range Budget Model
  - B. Esser 2 Monies
  - C. PPP Loan
- XII. Director's Report:
  - A. Current ADM
  - B. 2021-2022 Open Enrollment Report and Lottery Update
  - C. Hiring for 2021-2022
  - D. PPP Loan
  - E. End of Year Events
  - F. Summer Planning
  - G. Parent Survey

XIII. IX. Adjournment

Next meeting: 6/21/2021