



Meeting Minutes

Date: 08/16/2021	Time: 7:04	Location: Great Oaks Academy & Zoom
Call to Order	By: Heith Wetzler	Time: 7:04
Roll Call (1 minute)	<p>Present:</p> <ul style="list-style-type: none"> X Heith Wetzler - Chair X Zac Holm - Secretary X Briana Smith - Treasurer X Eileen Halligan-Teacher X Eric Rice - Vice Chair X Paul McGlynn -Director <p>Visitors:</p> <ul style="list-style-type: none"> Tu Nguyen - Neo Rep Adam Fetter - Parent Angi Baumel - Parent Voice President 	<p>Absent:</p> <ul style="list-style-type: none"> <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>	<p>Read by: Heith Wetzler Affirmation statement from Parent handbook.</p> <p>Staff are being asked to memorize the Great Oaks Mission</p>	<p>Notes:</p> <p>MISSION: Cultivate 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>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 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>Adam Fetter - "Excellence"</p>	<p>Notes:</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: Eileen Halligan Seconded by: Briana Smith</p>	<p>All in favor: X Heith Wetzler 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>Old Business</p>	<p>Items:</p>	
<p>New Business (20 minutes) Updated uniform policy -</p>	<p>Items: Updated uniform policy - Motion made by: Eric Rice Seconded by: Eileen Halligan Discussion: Zac asked if the</p>	<p>Notes: All in favor: X Heith Wetzler X Zac Holm X Briana Smith X Eileen Halligan X Eric Rice</p>

<p>Finances/Financial Committee Report</p> <ul style="list-style-type: none"> A. Budget Review B. Budget Updates C. Fund Balance- Present and Projected 	<p>considerations of the apparent, adaptive wear, and another vendor, have been addressed in the uniform update. Heith stated that the considerations were included in the update.</p> <p>Ending Fund Balance is about 13%, about \$130,000</p>	<p>Opposed:</p> <ul style="list-style-type: none"> <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>Director's Report (20 minutes)</p> <ul style="list-style-type: none"> 1. Current Enrollment Count 1. Lease Update 2. Hiring Updates 3. Staff In Service/Workshop Weeks Update 4. Upcoming Open House-Board Members invited to attend 5. Mask/Covid/Delta Variant Updates 	<p>Enrollment Count 190-191</p> <p>Lease Update - negotiations around square footage. Fire inspection is getting scheduled</p> <p>Hiring Updates - Fully hired, may need one more Special Ed teacher.</p> <p>Staff In Service/Workshop Weeks Update - started 8/16/21</p> <p>Upcoming Open House-Board Members invited to attend September 2nd 4-7PM</p> <p>Mask/Covid/Delta Variant Updates - Currently a family choice. Masks and shields will be made available. No mandate to wear masks right now.</p> <p>Discussion: Briana asked if we would follow other district's mask guidelines. Paul mentioned that we are our own district and will make choices taking into account many factors.</p>	<p>All in favor:</p> <ul style="list-style-type: none"> <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>Opposed:</p> <ul style="list-style-type: none"> <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

	Motion: Seconded by:	
Items for Next Month's Agenda (5 minutes)	None	
Adjournment (1 minute)	Motion made by: Zac Holm Seconded by: Eileen Halligan Ended 7:31 PM	All in favor: X Heith Wetzler X Zac Holm X 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	9/20/2021	

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

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