



Great Oaks Board Meeting
October 18th, 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
- V. Declaration of Conflict of Interest
- VI. Acceptance of Agenda
- VII. Old Business
 - a. World's Best Workforce Update-formation of committee and first meeting by Dec 1st, 2021
 - b. Annual Report Update
- VIII. New Business
 - a. Board Retreat
 - b. Board Future Planning
- IX. Finances/Financial Committee Report
 - a. Budget Review
 - i. Budget Updates
 - ii. Fund Balance- Present and Projected
 - iii. CSP Update
 - iv. Fund Balance Projection for June 2022
- X. Director's Report
 - a. Current Enrollment Count/ADM
 - b. Lease Update- Lease Signed and Lease Aid Completed and sent to state
 - c. Hiring Updates -sped teacher and 2 paras
 - d. Covid Mitigation Updates
 - e. Future Facility Updates -Site Expansion Application Completed and sent to state
 - f. Successful conferences and book fair
 - g. Trunk or Treat Coming Up- board members please come
 - h. Give To the Max Day Nov 18th- board members please promote the day
 - i. MEA break
 - j. Update on 22-23 school year and potential enrollment

XI. Adjournment

Next meeting: 11/15/2021