



Meeting Minutes

Date: 10/18/2021	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 Eileen Halligan-Teacher X Eric Rice - Vice Chair X Paul McGlynn <p>Visitors:</p> <p>Angie Baumel, Cheryl Topness, Jenine Fenske, Paige Snyder, Cinta Schmitz, Annie S. - parent, NEO rep (Tu Nguyen),</p>	<p>Absent:</p> <ul style="list-style-type: none"> X Brieana Smith - Treasurer
<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>	Read by: Heith Wetzler	<p>Notes: MISSION: provide students with a classical, liberal arts education that is rigorous, literature-rich, wondrous, and virtuous in a discipline 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>
Open Public Comments	Speakers:	Notes:

<p>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>Annie S., parent of a 1st grader, Myth of Osiris and Set, mother felt the story was highly inappropriate for 1st grade. Mummification in the textbook is greatly detailed in "The Story of the World" by Susan Wise Bauer. Requesting review of social studies curriculum and replace the textbook with something more age appropriate. Make the teaching more age appropriate.</p> <p>Angie Baumel - Successful book fair. \$5,500 in sales, \$2,750 in free books.</p> <p>Cinta Schmitz - Appreciation to be involved in the school. Appreciate the fortitude to stand up to other districts. "Ton's of thank yous to the teachers staff and school board."</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>Paul McGlynn adding - "Listen session for school expansion"</p> <p>NEO report will occur under "Old Business" C</p> <p>Motion made by: Eric Rice</p> <p>Seconded by: Eileen Halligan</p>	<p>All in favor: X Heith Wetzler X Zac Holm 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>Old Business (20 minutes)</p>	<p>Items:</p> <p>A) World's Best Workforce Update-formation of committee and first meeting by Dec 1st, 2021 Forming the committee, email with specifics on time requirements for being part of the World's Best WorkForce committee</p> <p>B) Annual Report Update In process, ¾ done at this time. Sent to the state. We have an extension with the state.</p> <p>C) NEO Performance Framework Report Tu Nguyen, NEO, reviewed the Framework 4 areas looked at: Academic, Climate, Operations and Finance. Academics needs to be at 50% or higher, GOA is currently at 54%. Expansion grant has caused changes in the numbers. Overall scores need to be at 70% to be approved for a 5 year renewal. GOA is at about 73% Framework is available to view: <i>CONTRACT VERSION</i> <i>2020-2021 Performance Framework Great oaks Academy</i> <i>Yellow lines = data needs to be verified</i> <i>Red words = editing changes</i></p> <p>NWEA and MCA scores are the largest dataset to determine If GOA authorizer will continue to support and authorize GOA, and the only indicator to MDE of the success of GOA. *Testing is largely important to the reauthorization of the school.</p> <p>Motion made by:</p>	<p>All in favor:</p> <p><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>Opposed:</p> <p><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>

	Seconded by:	
New Business (20 minutes)	<p>Items:</p> <p>Board Retreat - A work day for Board members to plan for the future.</p> <p>Board Future Planning - Creating board development plan.</p>	Notes:
	<p>Motion made by:</p> <p>Seconded by:</p> <p>Discussion:</p>	<p>All in favor:</p> <p><input type="checkbox"/> Heith Wetzler</p> <p><input type="checkbox"/> Zac Holm</p> <p><input type="checkbox"/> Briana Smith</p> <p><input type="checkbox"/> Eileen Halligan</p> <p><input type="checkbox"/> Eric Rice</p> <p>Opposed:</p> <p><input type="checkbox"/> Heith Wetzler</p> <p><input type="checkbox"/> Zac Holm</p> <p><input type="checkbox"/> Briana Smith</p> <p><input type="checkbox"/> Eileen Halligan</p> <p><input type="checkbox"/> Eric Rice</p>
<p>Finances</p> <p>Financial Committee</p> <p>Report</p>	<p>a. Budget Review</p> <p>i. Budget Updates</p> <p>Working budget is at 168 ADM and we are currently functioning at 190 ADM. This is extra money in the operating budget. COVID funds have come from the state.</p> <p>ii. Fund Balance- Present and Projected</p> <p>Financial report shows an 8% fund balance right now.</p> <p>iii. CSP Update</p>	<p>All in favor:</p> <p><input type="checkbox"/> Heith Wetzler</p> <p><input type="checkbox"/> Zac Holm</p> <p><input type="checkbox"/> Briana Smith</p> <p><input type="checkbox"/> Eileen Halligan</p> <p><input type="checkbox"/> Eric Rice</p> <p>Opposed:</p> <p><input type="checkbox"/> Heith Wetzler</p> <p><input type="checkbox"/> Zac Holm</p> <p><input type="checkbox"/> Briana Smith</p> <p><input type="checkbox"/> Eileen Halligan</p> <p><input type="checkbox"/> Eric Rice</p>

	<p>Implementation 2 Grant spending will be complete by the end of December. Grant has been used to plan for the 2022-2023 school year.</p> <p>iv. Fund Balance Projection for June 2022</p>	
<p>Director's Report (20 minutes)</p>	<p>a. Current Enrollment Count/ADM 191, ADM is 190</p> <p>b. Lease Update- Lease Signed and Lease Aid Completed and sent to state</p> <p>c. Hiring Updates -sped teacher and 2 paras Looking for a Special education teacher and 2 paras.</p> <p>d. Covid Mitigation Updates Accepted 40,000 for COVID mitigation use. Part time nurse will be doing "COVID mitigation" and be an onsite nurse. This provides the school with COVID tests which parents may choose to have their child take. School can choose the test they receive. This nurse is a parent of a child. 3 days a week, 6 hours a day - about 16 hours.</p> <p>e. Future Facility Updates -Site Expansion Application Completed and sent to state</p> <p>f. Successful conferences and book fair</p> <p>g. Trunk or Treat Coming Up-board members please come October 29th 5-9PM</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"/> Brieana 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"/> Brieana Smith <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Eric Rice

	<p>h. Give To the Max Day Nov 18th-board members please promote the day Get the word out to people and have them support the school. Raising money for Art and/ or Latin teacher.</p> <p>i. MEA break</p> <p>j. Update on 22-23 school year and potential enrollment</p> <p>k. Listen session for school expansion This will occur in the next few weeks. Board members should be present at the meeting. Parents will be invited to attend and ask questions about two sites, or one larger site. Looking for feedback from the community.</p> <p>Site Expansion - potential another site for the addition of 4 classes for the 22-23 school.</p>	
<p>Items for Next Month's Agenda (5 minutes)</p>		
<p>Adjournment (1 minute)</p>	<p>Motion made by: Zac Holm</p> <p>Seconded by: Eileen Halligan</p> <p>Ended 8:29</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>

Next Meeting Date and Location	11/15/2021	
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Great Oaks Academy is authorized by Novation Educational Opportunities. Their website is neoauthorizer.org and they can be reached at:

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