



Great Oaks Board Meeting  
November 15th, 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-
    - i. Report on first meeting 11/8
    - ii. Next meeting
  - b. Annual Report Update
  - c. Board Future Planning
    - i. Board development
    - ii. Board Retreat
- VIII. New Business
  - a.
- 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 Aid Update
  - c. Hiring Updates -sped teacher and 2 paras
  - d. Covid Mitigation Updates
    - i. Nurses started
  - e. Future Facility Updates for 22-23
    - i. Site Expansion Update from MDE
  - f. Listening Session
  - g. Audit Update in December Meeting
  - h. Successful Trunk or Treat
  - i. Give To the Max Day Nov 18th
    - i. Board members please promote the day
  - j. Update on 22-23 school year and potential enrollments



XI. Adjournment

Next meeting: 11/15/2021