



GREAT OAKS

A C A D E M Y

December 13, 2021- Board Minutes:

Present:

Heith Weztler
Brianna Smith
Eileen Halligan
Eric Rice
Paul McGlynn

Absent: Zac Holm

Declaration of conflict: Eric Motion, Halligan 2nd
Acceptance of Agenda: All voted yes

New Business:

Abdo. Presented by Tyler and Jef

- Issue opinion on financial reports (unmodified/clean opinions) no findings
- went smooth
- General fund-increased (healthy) 12.1% fund balance?
- State sources a little low

Building Planning Committee: Created a building committee. Motion made by Brianna Smith. 2nd by Eileen Halligan.

- This committee will be made up of board members (Eric Rice and Eileen Halligan) I don't recall if Heith is a part of it.
- Meets once or twice a month.
- Recruit parent volunteers as needed.

All voted in favor (Yes)

Facility info: Current facility is maxed out. They need their space. May need a lower building back.

Would only be willing to let us use the 5 classrooms in the other building that we used last year.

New facility is 3.1 miles east. Old grocery store

Room for expansion and green space

Next step: How the building will move forward. -Large parking lot torn out to be green space. Work with the city to make the trail nicer to Rambling River.

Wellington to begin work in Feb.

We do forfeit green space but in return by moving we will have our own beautiful structure:)

Financials: Working ADM 168. Actual ADM 192

Fund balance 14% (275,790)

Lease aid application approved:)

Seamless summer January 1st. Less debt in the lunch program

Directors Report:

Annual Report Update: posted on website and submitted to MDE

Current Enrollment/ADM 190.8

Lease Aid Update: Received and getting payments

Hiring updates: Need Gen ed and special ed paras

Audit Update: Clean

Update on Give to the Max: \$20,000 Bulk of funds to 1-2 days of art teacher for grades K-5. We are asking them to give art tours and/or bring artists into the building. Heith will focus on Latin and Academic mentoring- working with teachers in classrooms.

Latin teacher in the works

NEO walkthrough: Went well. Stated GOA is doing very well. They are impressed. Very positive report

Adjournment: Eric Rice motion, 2nd Eileen Halligan

Vote: All yay!

Next meeting: Jan 24 (4th Monday in Jan. due to Holiday being on the 3rd Monday)