



Meeting Minutes

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| Date: 12/13/2021 | Time: 7:04 | Location: Great Oaks Academy & Zoom |
| Call to Order | By: Heith Wetzler | Time: 7:04 |
| Roll Call (1 minute) | Present: X Heith Wetzler - Chair Zac Holm - Secretary X Brieana Smith - Treasurer X Eileen Halligan-Teacher X Eric Rice - Vice Chair X Paul McGlynn Visitors: None noted | Absent: Zac Holm - Secretary |
| 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. | Read by: Heith Wetzler | Notes: MISSION: Cultivate the minds and hearts of our students through a classical, liberal arts education that is rigorous, literature-rich, wondrous, and virtuous in a disciplined and engaging environment. VISION: Graduate Young adults who: Are fully prepared for the rigors of college and career Value truth, beauty and goodness Possess a lifelong passion for learning Are active participants in their communities. |
| Open Public Comments | Speakers: | Notes: |

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| <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>None made.</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: Eric Rice</p> <p>Seconded by: Eileen Halligan</p> | <p>All in favor: X Heith Wetzler</p> <p>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> |
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| <p>Old Business (0 minutes)</p> | <p>None</p> <p>Motion made by:</p> <p>Seconded by:</p> | <p>All in favor: <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>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> |
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| <p>New Business (20 minutes)</p> | <p>Items:</p> <p>Abdo. Presented by Tyler and Jef</p> <ul style="list-style-type: none"> -Issue opinion on financial reports (unmodified/clean opinions) no findings -General fund-increased (healthy) 12.1% fund balance -State sources are a little low <p>Building Planning Committee: Created a building committee.</p> <ul style="list-style-type: none"> -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. <p>Motion made by: Brianna Smith.</p> <p>Seconded by: Eileen Halligan.</p> <p>Facility Update: Current facility is maxed out. Church needs their space. And may need to take the lower building back. Would only be willing to let GOA use the 5 classrooms in the other building that we used last year. New facility is 3.1 miles east. Old grocery store. Old grocery store has room for expansion and green space Next steps: How the building will move forward.</p> <ul style="list-style-type: none"> -Large parking lot torn out to be green space. - Work with the city to make | <p>Notes:</p> <p>All in favor: X Heith Wetzler</p> <p>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> |
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| | <p>the trail nicer to the Rambling River.</p> <p>- Wellington to begin work in Feb. We do forfeit green space but in return by moving we will have our own beautiful structure:)</p> | |
| <p>Finances Financial Committee Report</p> | <p>a. Budget Review i. Budget Updates Working budget is at 168 ADM and we are currently functioning at 192 ADM. A projected cumulative fund balance of \$275,790 or 14% of expenditures at fiscal year-end. Lunch program debt has decreased and is going well.</p> <p>ii. Fund Balance- Present and Projected Financial report shows a 14% fund balance right now with 168 ADM budgeted, we have 192 ADM.</p> <p>iv. Fund Balance Projection for June 2022 Should be working towards a 20-30% fund balance.</p> | <p>All in favor: <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: <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>Director's Report (20 minutes)</p> | <p>a. Annual Report Update: posted on website and submitted to MDE</p> <p>b. Current Enrollment Count/ADM 192</p> <p>c. Lease Aid Update Money has been received and we are getting the regular payments.</p> <p>d. Hiring Updates -sped teacher and 2 paras</p> | <p>All in favor: <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: <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> |

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| | <p>Still looking for these positions. Any leads would be appreciated.</p> <p>e. Audit update Audit was completed and GOA is clean.</p> <p>f. 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</p> <p>g. NEO walkthrough on Dec 10th Went well. Stated GOA is doing very well. They are impressed. Very positive report.</p> | |
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| Items for Next Month's Agenda (5 minutes) | | |
| Adjournment (1 minute) | <p>Motion made by: Eric Rice</p> <p>Seconded by: Eileen Halligan</p> <p>Ended: ****</p> | <p>All in favor: X Heith Wetzler</p> <p>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 | 1/24/2022 | |

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

3432 Denmark Ave, Ste 130
Eagan, MN 55123

612-889-2103

executive.director.neo@gmail.com