



Great Oaks Board Meeting

December 13th, 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
- VIII. New Business
 - a. Abdo Audit Report
 - b. Vote on Building Planning Committee
 - c. Facility Expansion Discussion
 - i. Expansion Town Hall Update and Facility Survey
- 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. Annual Report Update
 - b. Current Enrollment Count/ADM
 - c. Lease Aid Update
 - d. Hiring Updates
 - e. Audit Update
 - f. Update on Give to the Max Fundraiser and designation of funds
 - g. NEO Learning Walk Update

XI. Adjournment

Next meeting: 1/24/2021