



## Meeting Minutes

<b>Date: 1/24/2022</b>	<b>Time: 7:07</b>	<b>Location: Great Oaks Academy &amp; Zoom</b>
<b>Call to Order</b>	By: Heith Wetzler	Time: 7:07
<b>Roll Call</b> (1 minute)	<p>Present:</p> <ul style="list-style-type: none"> <li>X Heith Wetzler - Chair</li> <li>X Zac Holm - Secretary</li> <li>X Brieana Smith - Treasurer</li> <li>X Eileen Halligan-Teacher</li> <li>X Eric Rice - Vice Chair</li> <li>X Paul McGlynn</li> </ul> <p>Visitors:</p> <p>Donette Anderson, Angie Paumel, Annie Cernoch, Kalynn Wente, Natalie Kasper,</p> <p>Present Via Zoom:</p> <p>Brandon Cernoch, Amanda Johnson, Karrie Krear</p>	Absent:
<p><b>Mission and Vision Reading</b> (3 minutes)</p> <p>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><b>Notes:</b></p> <p><b>MISSION:</b> 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.</p> <p><b>VISION:</b> Graduate Young adults who:</p> <ul style="list-style-type: none"> <li>Are fully prepared for the rigors of college and career</li> <li>Value truth, beauty and goodness</li> <li>Possess a lifelong passion for</li> </ul>

		learning Are active participants in their communities.
<p><b>Open Public Comments</b> 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>Speakers: No public comment given</p>	<p>Notes:</p>
<p><b>Declaration of Conflict of Interest</b> (1 minute) Board members read the agenda and disclose any personal conflicts of interest</p>	<p>Stated conflicts: NONE</p>	
<p><b>Acceptance of Agenda</b> (1 minute)</p>	<p>Motion made by: Zac Holm</p> <p>Seconded by: Eric Rice</p> <p>Discussion:</p>	<p>All in favor: X Heith Wetzler X Zac Holm 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>
<p><b>Old Business</b> (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"/> 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</p>



Zac asked if there should be info under point III about negative student balance. Paul stated that MDE does not want schools to mention anything about negative balances but just to state that families will be informed of balances each month.

Paul mentioned prices are approximately:

\$3.00 for breakfast

\$4.50 for lunch

Great Oaks pays for every breakfast and lunch not picked up. This is a real hit financially to the schools.

COVID Policy

Students who are positive stay home for 10 days. Heith mentioned that we could have students come back after 5 days masked. Being a mask optional school this may not be fitting with our policy. Because masks are not effective with kids taking masks on and off.

**d. Marketing Update**

**i. Website Update - pictures, info, curriculum, program, etc.**

We are looking into updating our website. Our website company (Grace at Work) will allow us to update the website ourselves and gave us training videos to do this.

Paul is willing to hire a webmaster, with limited funds. Briana has insight on things that need to be updated. Then we need to contact Grace at Work to make the changes. Briana may contact and see if they can assist over the phone.

	<p>ii. <b>Academy video (show example from Arco Iris)</b></p> <p>Video to post on school's website, marketing our school. Eric Rice has a connection for web design and video for website.</p>	
<p>Finances Financial Committee Report</p>	<p>a. <b>Budget Review</b></p> <p>i. <b>Budget Updates</b></p> <p>ii. <b>CSP Update</b></p> <p>iii. <b>Fund Balance Projection for June 2022</b></p> <p>Everything is looking healthy. No concerns at this time.</p> <p>iv. <b>Review of financials regarding lease with Wellington</b></p> <p>Paul reviewed worst, average and best case scenarios for budgets with Wellington. Showing that we can financially do what Wellington is asking, even in a worst case scenario, but not sustain if we have low enrollment.</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>
<p><b>Director's Report</b> (20 minutes)</p>	<p>a. <b>Current Enrollment Count/ADM</b></p> <p>190.8, this is above budgeted ADM</p> <p>b. <b>Facility Update and plans at this time</b></p> <p>Lease hopefully approved and signed soon. Contractors have reviewed the facility and draft plans have been developed. Construction may begin Mid to late February.</p> <p>c. <b>Lease with Wellington</b></p> <p>This is not finalized</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>

	<p><b>d. Teacher Evaluations begin in February</b></p> <p><b>e. Hiring has begun for 22-23</b> Hiring has been incredibly hard at this time.</p> <p><b>f. Kindergarten Distance Learning Update</b> Director update has gone out to families about this.</p> <p><b>g. Implementation Grant 2 Completed</b> We have used all of our grant money. We will look at fundraising and grant writing. May need a committee for this.</p>	
<b>Items for Next Month's Agenda</b> (5 minutes)		
<b>Adjournment</b> (1 minute)	<p>Motion made by: Eileen Halligan</p> <p>Seconded by: Zac Holm</p> <p>Ended: 8:43</p>	<p>All in favor: X Heith Wetzler X Zac Holm 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>
<b>Next Meeting Date and Location</b>	<p><a href="#">2/14/2022</a> <a href="#">May change to the 21st</a></p>	

Great Oaks Academy is authorized by Novation Educational Opportunities. Their website is [neoauthorizer.org](http://neoauthorizer.org) and they can be reached at:

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