



Meeting Minutes

Date: 3/10/2022	Time: 7:08	Location: Zoom
Call to Order	By: Heith Wetzler	Time: 7:07
Roll Call (1 minute)	<p>Present:</p> <p>X Heith Wetzler - Chair X Zac Holm - Secretary X Brieana Smith - Treasurer X Eileen Halligan-Teacher X Eric Rice - Vice Chair</p> <p>Visitors:</p> <p>Angie Paumel, Annie Cernoch, Melissa Joseph, Mike Radmer, Jenna Schuetz, Amanda Johnson, Cindy Flodeen, Klostermeier, Olga Kovdiy, Sara A., Aaron VanLuven</p>	<p>Absent:</p> <p><input type="checkbox"/> Paul McGlynn</p>
<p>Open Public Comments 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>Declaration of Conflict of Interest (1 minute)</p>	<p>Stated conflicts: NONE</p>	

<p>Board members read the agenda and disclose any personal conflicts of interest</p>		
<p>Acceptance of Agenda (1 minute)</p>	<p>Amended Agenda to add, "conditional"</p> <p>Making the one agenda item read, "Vote for conditional Lease Approval"</p> <p>Motion made by: Brieana Smith</p> <p>Seconded by: Zac Holm</p> <p>Discussion: None</p>	<p>All in favor: X Heith Wetzler X Zac Holm 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>
<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>

<p>New Business (20 minutes)</p>	<p>Items: Vote for Conditional Lease Approval</p> <p>- Board is giving approval for director, Paul McGlynn, and Board Chair Heith Wetzler to approve a lease for the new building that is mutually beneficial to Great Oaks Academy and Wellington.</p> <p>Motion made by: Eric Rice</p> <p>Seconded by: Eileen Halligan</p>	<p>Notes:</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>Adjournment (1 minute)</p>	<p>Motion made by: Zac Holm</p> <p>Seconded by: Briana Smith</p> <p>Ended: 7:15</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>Next Meeting Date and Location</p>	<p>3/21/2022</p>	

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

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