



Meeting Minutes

Date: 3/21/2022	Time: 7:10	Location: Great Oaks Academy & Zoom
Call to Order	By: Heith Wetzler	Time: 7:10
Roll Call (1 minute)	<p>Present:</p> <ul style="list-style-type: none"> X Heith Wetzler - Chair X Zac Holm - Secretary - Via Zoom X Brieana Smith - Treasurer X Eileen Halligan-Teacher X Eric Rice - Vice Chair X Paul McGlynn <p>Visitors:</p> <p>Ryan Johnson, Horstman, Paige Schneider, Cernoch's, Cullen O'Neill, Judy Johnson, Angie Paumel, Karrier Krear</p> <p>Present Via Zoom:</p>	<p>Absent:</p> <p>Brieana Smith - Treasure</p>
<p>Mission and Vision Reading (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>Notes:</p> <p>MISSION: Cultivate the hearts and minds 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>VISION: Graduate Young adults who: Are fully prepared for the rigors of college and career Value truth, beauty</p>

		and goodness Possess a lifelong passion for learning Are active participants in their communities.
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.	Speakers: Angie Paumel - Parent group wants information about bussing, better lunch options, Childcare before and after school. Central location in Apple Valley and Lakeville to bring students to school and elevate driving for parents,	Notes:
Declaration of Conflict of Interest (1 minute) Board members read the agenda and disclose any personal conflicts of interest	Stated conflicts: None	
Acceptance of Agenda (1 minute)	Motion made by: Eileen Halligan Seconded by: Eric Rice Discussion:	All in favor: X Heith Wetzler X Zac Holm X Eileen Halligan X Eric Rice 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
Old Business (0 minutes)	None Motion made by: Seconded by:	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 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>New Business (20 minutes)</p>	<p>Items:</p> <p>a. Discuss and approve policies None to approve at this time, they are continuing to be written.</p> <p>b. Website Refresh Update Briana Smith is starting to refresh the website. We are sticking with company, Grace at Work. Larger changes will be coming in the future.</p> <p>c. 22-23 School Calendar for approval Most of the days match the Farmington school district. 170 days of school for students, 5 days more than state requirement. 3 weeks of teacher inservice in August to front load trainings. 29th-31st are assessment days for Kindergarten and new students. *Reviewed conference days, *May 26th may move to May 19th. * We will need to clarify the number of the days of school.</p> <p>Motion made to approve the 22-23 calendar based on the start and end dates, breaks built into the calendar with the condition to fix typos, color coding, and clarify the March 9th and May 26th dates, move conference date from May 26th to the 19th.</p> <p>Motion made by: Zac Holm</p> <p>Seconded by: Eric Rice</p>	<p>All in favor: X Heith Wetzler X Zac Holm 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>Finances Financial Committee Report</p>	<p>a. Budget Review</p> <p>i. Budget Updates Updated budget to be at 190 ADM, instead of the 168 budget we had before.</p> <p>ii. CSP Update</p> <p>iii. Fund Balance Projection for June 2022 Working budget surplus of 302,816 we have a balance of 21% of our expenditures.</p> <p>iv. Review of financials regarding lease with Wellington Will be paying Wellington beyond lease aide within the first 4 years. The lease has been signed which lays out the payment plan for the next four years. The lease is a 10 year lease. Discussed the approval of the lease which was conditionally signed early March. There are more pieces to the lease that need to be discussed. Signing the lease allows us to secure the spot for our school. Wellington will put on a new roof and mechanicals. Need to decide at some point if we stick with Wellington or have a bond agent to help us build out after 8th grade. We will consider adding additional classes in Elementary upping to 3 classes per grade level. Next year we will be at K-6 with 2 classes per grade level.</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. 2022 Lottery Enrollment Update Very high number of names in the lottery, over 100 at this point.</p> <p>b. Current Enrollment Count/ADM 192.1 is current ADM</p> <p>c. Teacher Evaluations These are being completed right now.</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</p>

	d. Hiring for 22-23 We are in need of teachers and paras for the 22-23 school year.	<input type="checkbox"/> Zac Holm <input type="checkbox"/> Brieana Smith <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Eric Rice
Items for Next Month's Agenda (5 minutes)	Bremer Loan - Purchases for new school building (\$265,000)	
Adjournment (1 minute)	Motion made by: Zac Holm Seconded by: Erica Rice Ended: 8:25	All in favor: X Heith Wetzler X Zac Holm X Brieana Smith X Eileen Halligan X Eric Rice 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
Next Meeting Date and Location	4/25/2022	

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