



Great Oaks Board Meeting

March 21th, 2022

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. Discuss and approve policies
  - b. Website Refresh Update
  - c. 22-23 School Calendar for approval
- IX. Finances/Financial Committee Report
  - a. Budget Review
    - i. Budget Updates
    - ii. Fund Balance Projection for June 2022
    - iii. Review of financials regarding lease with Wellington
- X. Director's Report
  - a. The Lease is signed and construction to begin 3/28/22
  - b. 2022 Lottery Enrollment Update
  - c. Grade Expansion for 22-23
  - d. Current Enrollment Count/ADM-191
  - e. Teacher Evaluations
  - f. Hiring for 22-23

XI. Adjournment

Next meeting: 4/11/2022 or 4/25/2022