



Meeting Minutes

Date: 6/20/2022	Time: 7:11	Location: Great Oaks Academy & Zoom
Call to Order	By: Heith Wetzler	Time: 7:11
Roll Call (1 minute)	Present: X Heith Wetzler X Zac Holm X Eileen Halligan X Eric Rice X Cullen O'Neill Visitors: Natalie Kasper, Erik Queen (parent) Present Via Zoom: Kevin Mosher (GOA Attorney), Cullen O'Neill, Eileen Halligan, Liz Wagner, Annie Cernoch, Brandon Cernoch,	Absent: <input type="checkbox"/> Briana Smith
Mission and Vision Reading (3 minutes) Board members may share insights or observations regarding how the mission and vision are being carried out in the school.	Read by: Heith Wetzler	MISSION: 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. VISION: Graduate Young adults who: Are fully prepared for the rigors of college and career Value truth, beauty 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: NONE	
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: Zac Holm Seconded by: Eric Rice Discussion: Direct Evaluation and Board Member evaluation will be completed in July's board meeting but will be discussed very briefly at tonight's meeting.	All in favor: X Heith Wetzler X Zac Holm X Eileen Halligan X Eric Rice X Cullen O'Neill Opposed: <input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Zac Holm <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Eric Rice <input type="checkbox"/> Cullen O'Neill
Old Business	a. Indemnification Clause in Articles of Incorporation and Bylaws i. Presentation of Issue and new language - Kevin Mosher (Great Oaks Academy Lawyer) Cannot be on the board and receive money for services from the school. If this occurs there is no	

	<p>indemnification and the school cannot defend an individual if they choose to sue an individual for any reason.</p> <p>ii. Vote to amend By Laws Motion made by: Zac Holm</p> <p>Seconded by: Eileen Halligan Discussion: MN Statute 124e.07, subdivision 3(b) Every agenda starts with a conflict of interest to help keep this from happening. “bad faith” - not necessary</p> <p>Motion: shrink first draft and use the second draft that deletes negligent conduct, bad faith. Motion made by: Eric rice</p> <p>Seconded by: Cullen O’Neill</p> <p>b. New Board Member Appointments iii. Natalie Kasper (Parent Representative)</p> <p>Motion made by: Zac Holm</p> <p>Seconded by: Cullen O’Neill</p> <p>Discussion: We have interviewed her and she has spoken with Heith about becoming a board member.</p>	<p>All in favor: X Heith Wetzler X Zac Holm X Eileen Halligan X Eric Rice X Cullen O’Neill</p> <p>Opposed: <input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Zac Holm <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Eric Rice <input type="checkbox"/> Cullen O’Neill</p> <p>All in favor: X Heith Wetzler X Zac Holm X Eileen Halligan X Eric Rice X Cullen O’Neill</p> <p>Opposed: <input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Zac Holm <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Eric Rice <input type="checkbox"/> Cullen O’Neill</p>
<p>New Business</p>	<p>Items:</p> <p>a. Preview Director Evaluation (for July)</p> <p>b. Preview Board Member Evaluation and Development Plan (for July) Self-evaluation, checklist, and Board of directors table.</p> <p>c. Policy Discussion and Vote i. Parent Association Policy</p>	<p>All in favor: X Heith Wetzler X Zac Holm X Eileen Halligan X Eric Rice X Cullen O’Neill</p>

	<p>Motion made by: Eric Rice</p> <p>Seconded by: Zac Holm</p> <p>Discussion: Cullen mentioned the current Parent Association will need to be informed.</p>	<p><input type="checkbox"/> Natlie Kasper</p> <p>Opposed:</p> <p><input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Zac Holm <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Eric Rice <input type="checkbox"/> Cullen O'Neill <input type="checkbox"/> Natlie Kasper</p>
World's Best Workforce Report	<p>a. Update on progress, plan for Fall Has 5 goals for the students of Great Oaks Academy. Director (Paul) and Principal (Heith) will make a report for the committee by August 2022. Group will meet again in September 2022.</p>	
Expansion Committee Report	<p>a. Move update Things are going well. Easement has gone well the school will have more playground space July 23rd - School movement date. Volunteers will be needed for this.</p>	
Finances Financial Committee Report	<p>a. Budget Review Financial Report ADM: 190.39 At 21% fund balance Expenditures will be higher next year due to the new building. Therefore the fund balance will be lower next year.</p> <p>\$631,735 will be in the fund balance at the end of the fiscal year.</p>	<p>All in favor:</p> <p><input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Zac Holm <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Eric Rice <input type="checkbox"/> Cullen O'Neill <input type="checkbox"/> Natlie Kasper</p> <p>Opposed:</p> <p><input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Zac Holm <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Eric Rice <input type="checkbox"/> Cullen O'Neill <input type="checkbox"/> Natlie Kasper</p>
Director's Report	<p>a. Construction update Playground space was a win for the school</p> <p>b. 2022 Lottery Enrollment Update 312 enrolled with a goal of 336 (at least 320) Accepting applications in grades, 3,4,5,6</p> <p>c. Current Enrollment Count/ADM-191</p>	<p>All in favor:</p> <p><input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Zac Holm <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Eric Rice <input type="checkbox"/> Cullen O'Neill <input type="checkbox"/> Natlie Kasper</p> <p>Opposed:</p> <p><input type="checkbox"/> Heith Wetzler</p>

	<p>d. Hiring update for 22-23 Need one 5th grade teacher. All other positions have been filled.</p> <p>This is a growing year with a large amount of work being needed.</p>	<input type="checkbox"/> Zac Holm <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Eric Rice <input type="checkbox"/> Cullen O'Neill <input type="checkbox"/> Natlie Kasper
Items for Next Month's Agenda		
Adjournment	<p>Motion made by: Eric Rice</p> <p>Seconded by: Zac Holm</p> <p>Ended: 8:32</p>	<p>All in favor:</p> <p>X Heith Wetzler X Zac Holm X Eileen Halligan X Eric Rice X Cullen O'Neill <input type="checkbox"/> Natlie Kasper</p> <p>Opposed:</p> <p><input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Zac Holm <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Eric Rice <input type="checkbox"/> Cullen O'Neill <input type="checkbox"/> Natlie Kasper</p>
Next Meeting Date and Location	7/18/2022	

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

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