



Great Oaks Academy Board Meeting

August 22nd, 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. Vote to accept Heith Wetzler's resignation and Vote on Eric Rice for Board Chair
 - b. NEO contract signatures/Oath of Office
 - c. Approve FY22 fund transfer amount of \$10,608.17 from general fund to food service fund to cover the food service fund deficit
 - d. Discuss Treasurer appointment
 - e. Board Member Evaluation and Development Plan
 - f. Parent Association update - Zac Holm
 - g. Parents' Association recommended policy amendments
- IX. Expansion Committee Report
 - a. Move update
- X. Director's Report
 - a. Budget Update
 - b. Construction update
 - a. 2022 Enrollment Update
- XI. Adjournment

Next meeting: 9/19/2022