



## Meeting Minutes

<b>Date: 8/22/2022</b>	<b>Time: 7:06</b>	<b>Location: Great Oaks Academy &amp; Zoom</b>
<b>Call to Order</b>	By: Heith Wetzler	Time: 7:07
<b>Roll Call (1 minute)</b>	Present: X Heith Wetzler X Eric Rice X Breanna O’Neill X Dallas Moeller X Zac Holm X Natalie Kasper  X Paul McGlynn  Visitors: Sarah Adams, Brandon Cernoch,  Present Via Zoom: 10 additional present on zoom	Absent: <input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Eric Rice <input type="checkbox"/> Breanna O’Neill <input type="checkbox"/> Dallas Moeller <input type="checkbox"/> Zac Holm <input type="checkbox"/> Natalie Kasper
<b>Mission and Vision Reading (3 minutes)</b> Board members may share insights or observations regarding how the mission and vision are being carried out in the school.	Read by: Heith Wetzler	<b>MISSION:</b> 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.  <b>VISION:</b> 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. Recognize the value of contribution.
<b>Open Public Comments</b> 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	
<b>Declaration of Conflict of Interest (1 minute)</b> Board members read the agenda and disclose any personal conflicts of interest	Stated conflicts: NONE	
<b>Acceptance of Agenda (1 minute)</b>	Motion made by: Eric Rice  Seconded by: Natalie Kasper  Discussion: Amendment - <i>Vote to accept Heith Wetzler's resignation</i>	All in favor: X Heith Wetzler X Eric Rice X Breanna O'Neill X Dallas Moeller X Zac Holm X Natalie Kasper  Opposed: <input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Eric Rice <input type="checkbox"/> Breanna O'Neill <input type="checkbox"/> Dallas Moeller <input type="checkbox"/> Zac Holm <input type="checkbox"/> Natalie Kasper
<b>Old Business</b>	None	

		<p>All in favor:  <input type="checkbox"/> Heith Wetzler  <input type="checkbox"/> Eric Rice  <input type="checkbox"/> Breanna O’Neill  <input type="checkbox"/> Dallas Moeller  <input type="checkbox"/> Zac Holm  <input type="checkbox"/> Natalie Kasper</p> <p>Opposed:  <input type="checkbox"/> Heith Wetzler  <input type="checkbox"/> Eric Rice  <input type="checkbox"/> Breanna O’Neill  <input type="checkbox"/> Dallas Moeller  <input type="checkbox"/> Zac Holm  <input type="checkbox"/> Natalie Kasper</p>
<p><b>New Business</b></p>	<p><b>a. <i>Vote to accept Heith Wetzler’s resignation</i></b>  Motion made by: Zac Holm</p> <p>Seconded by: Breanna O’Neill</p> <p>Discussion: Resignation takes full effect at the next Board meeting in September</p> <p><b>b. <i>Vote on Eric Rice for Board Chair</i></b>  Motion made by: Natalie Kasper</p> <p>Seconded by: Breanna O’Neill</p> <p>Discussion: Eric will act as board chair upon adjournment of the meeting</p> <p><b>c. <i>NEO contract signatures/Oath of Office</i></b></p> <p><b>d. <i>Approve FY22 fund transfer amount of \$10,608.17 from general fund to food service fund to cover the food service fund deficit</i></b>  Motion made by: Zac Holm</p> <p>Seconded by: Natalie Kasper</p> <p>Discussion: Natalie asked why there was a deficit. Paul described that we lose money when a student orders a lunch but does not take it, or families don’t pay for their lunches.</p> <p><b>e. <i>Discuss Treasurer appointment</i></b></p>	<p>All in favor:  <input type="checkbox"/> Heith Wetzler- abstain  <input checked="" type="checkbox"/> Eric Rice  <input checked="" type="checkbox"/> Breanna O’Neill  <input checked="" type="checkbox"/> Dallas Moeller  <input checked="" type="checkbox"/> Zac Holm  <input checked="" type="checkbox"/> Natalie Kasper</p> <p>Opposed: NONE</p> <p>All in favor:  <input checked="" type="checkbox"/> Heith Wetzler  <input type="checkbox"/> Eric Rice- abstain  <input checked="" type="checkbox"/> Breanna O’Neill  <input checked="" type="checkbox"/> Dallas Moeller  <input checked="" type="checkbox"/> Zac Holm  <input checked="" type="checkbox"/> Natalie Kasper</p> <p>Opposed: NONE</p> <p>All in favor:  <input checked="" type="checkbox"/> Heith Wetzler  <input checked="" type="checkbox"/> Eric Rice  <input checked="" type="checkbox"/> Breanna O’Neill  <input checked="" type="checkbox"/> Dallas Moeller  <input checked="" type="checkbox"/> Zac Holm  <input checked="" type="checkbox"/> Natalie Kasper</p> <p>Opposed: NONE</p>

	<p>Current board members or outside person who would like to become a board member needs to indicate interest to position by the next board meeting September 19th.</p> <p><b>f. Board Member Evaluation and Development Plan</b> Reviewed Board Development Plan document. This document will need to be worked on to complete the items on the list. Eric Rice will revisit the document with the board. All board members should review it and have access to it.</p> <p><b>g. Parent Association update - Zac Holm</b> Sept 1st - Open house Sept 6th - Ribbon cutting 10AM Sept 13th - Dad's night out Oct 7th - mom's night out Keep all events related to the 4 pillars Virtue, Rigor, Wonder, Literature Waiver - generic for all school events outside of the school day.</p> <p><b>h. Parents' Association recommended policy amendments</b> Policy review - More details provided around roles for members. Treasure does not control the money, just tracks the money, board role is detailed, removal of members is detailed.</p> <p>Motion made by: Natalie Kasper</p> <p>Seconded by: Eric Rice</p> <p>Discussion: Article IV Sect 3 &amp; are contradictory - 1 year terms, board presences, (7) staggered elections - This will be revisited by the parent association, Board representative and board chair.</p>	<p>All in favor: X Heith Wetzler X Eric Rice X Breanna O'Neill X Dallas Moeller X Zac Holm X Natalie Kasper</p> <p>Opposed: NONE</p>
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	<p>Motion made by: Zac Holm to table the approval until September board meeting. To clarify article 4 section 3 and 7.</p> <p>Seconded by: Eric Rice</p>	
<b>Expansion Committee Report</b>	<p><b>a. Move update</b>  Setting up student and teacher desks. Parent assistance is needed, there is a lot of work to be done.  Some materials in old building need to be moved to new building  Overall things are going well.  Hoping to get teachers in the building by Friday</p>	
<b>Director's Report</b>	<p><b>a. Budget Review</b>  Due to unforeseen and known costs we have used all of the loan and a large portion of the schools fund balance, about 300,000 .</p> <p><b>b. Construction update</b>  Walk through last Thursday of what needs to be completed.  Restrooms are not yet completed  HVAC is not yet completed  Playground next week.  Parent volunteers needed for the last pieces to move things by this weekend.</p> <p><b>c. 2022 Enrollment Update</b>  315, hoping for 325, room available in 3rd grade.  With a couple openings in 1st and 4th.</p>	
<b>Items for Next Month's Agenda</b>	<p>*June and August Finacials will be completed at the  *September board meeting.  *Parent Association Policy Amendments  *Treasurer Appointment candidates</p>	
<b>Adjournment</b>	<p>Motion made by: Natalie Kasper</p> <p>Seconded by: Breanna O'Neill</p> <p>Ended: 8:19</p>	<p>All in favor:  X Heith Wetzler  X Eric Rice  X Breanna O'Neill</p>

		X Dallas Moeller X Zac Holm X Natalie Kasper  Opposed: NONE
<b>Next Meeting Date and Location</b>	<a href="#">9/19/2022</a> <a href="#">Great Oaks Academy</a>	

Great Oaks Academy is authorized by Novation Educational Opportunities. Their website is [neoauthorizer.org](http://neoauthorizer.org) and they can be reached at:

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