



Meeting Minutes

Date: 7/18/2022	Time: 7:07	Location: Great Oaks Academy & Zoom
Call to Order	By: Heith Wetzler	Time: 7:07
Roll Call (1 minute)	<p>Present:</p> <ul style="list-style-type: none"> X Heith Wetzler X Eric Rice XBrieana Smith X Zac Holm X Natalie Kasper <input type="checkbox"/> Eileen Halligan XCullen O'Neill X Paul McGlynn <p>Visitors:</p> <p>Lindsay Adams, Breanna O'Neill, Dallas Moeller Sarah Adams</p> <p>Present Via Zoom:</p> <p>Annie Cernoch, Judy A Johnson, Lindsay, Horstman, Vivani Rojas, Allie Gaalswyk, Michelle, Bre Zink, Jacob Lundmark, Chandelle Foote</p>	<p>Absent:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Eric Rice <input type="checkbox"/> Brieana Smith <input type="checkbox"/> Zac Holm X Eileen Halligan <input type="checkbox"/> Cullen O'Neill
<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>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.</p> <p>VISION: Graduate Young adults who: Are fully prepared for the rigors of college and</p>

		<p>career Value truth, beauty and goodness Possess a lifelong passion for learning Are active participants in their communities.</p>
<p>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.</p>	<p>Speakers: NONE</p>	
<p>Declaration of Conflict of Interest (1 minute) Board members read the agenda and disclose any personal conflicts of interest</p>	<p>Stated conflicts: NONE</p>	
<p>Acceptance of Agenda (1 minute)</p>	<p>Cullen O'Neill will abstain from the vote of Breanna becoming a board members</p> <p>Motion made by: Brieana Smith</p> <p>Seconded by: ERic Rice</p> <p>Discussion:.</p>	<p>All in favor: X Heith Wetzler X Eric Rice X Brieana Smith X Zac Holm <input type="checkbox"/> Eileen Halligan X Cullen O'Neill X Natalie Kasper</p> <p>Opposed: <input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Eric Rice <input type="checkbox"/> Brieana Smith <input type="checkbox"/> Zac Holm <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Cullen O'Neill <input type="checkbox"/> Natalie Kasper</p>

<p>Old Business</p>	<p>None</p>	<p>All in favor:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Eric Rice <input type="checkbox"/> Briana Smith <input type="checkbox"/> Zac Holm <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Cullen O'Neill <input type="checkbox"/> Natalie Kasper <p>Opposed:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Eric Rice <input type="checkbox"/> Briana Smith <input type="checkbox"/> Zac Holm <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Cullen O'Neill <input type="checkbox"/> Natalie Kasper
<p>New Business</p>	<p>a. New Board Member Appointments Briana Smith and Eileen Halligan are ending their terms.</p> <p>i. Dallas Moeller - Community Member Vote to appoint on a 2 month probationary - all approved Motion made by: Eric Rice</p> <p>Seconded by: Natalie Kasper</p> <p>Discussion: None</p> <p>ii. Breanna O'Neill - Teacher Representative Vote to appoint on a 2 month probationary - all approved Motion made by: Zac Holm</p> <p>Seconded by: Natalie Kasper</p> <p>Discussion: None</p>	<p>All in favor:</p> <ul style="list-style-type: none"> X Heith Wetzler X Eric Rice X Briana Smith X Zac Holm <input type="checkbox"/> Eileen Halligan X Cullen O'Neill <input type="checkbox"/> Natalie Kasper <p>Opposed:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Eric Rice <input type="checkbox"/> Briana Smith <input type="checkbox"/> Zac Holm <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Cullen O'Neill <input type="checkbox"/> Natalie Kasper <p>All in favor:</p> <ul style="list-style-type: none"> X Heith Wetzler X Eric Rice X Briana Smith X Zac Holm <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Cullen O'Neill - Abstained X Natalie Kasper <p>Opposed:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Eric Rice <input type="checkbox"/> Briana Smith

	<p>iii. Treasurer appointment - this position will need to be filled, current board members could fill this position.</p> <p>b. Vote on Cullen O’Neill as Chair of Expansion Committee Appointed for 1 year, then will be revisited to see if necessary. Motion made by: Natalie Kasper</p> <p>Seconded by: Zac Holm</p> <p>Discussion: None</p> <p>c. Vote to appoint Briana Smith as ex officio board advisor Not a voting position, provides insight and assistance as needed. Briana started this school and is our connection to the foundation of this school.</p> <p>Motion made by: Zac Holm</p> <p>Seconded by: Cullen O-Neill</p> <p>Discussion: Position to provide insight and input.</p> <p>d. Student Council 2021-2022 Video Report Link shared in chat at meeting.</p> <p>e. Review summary of Parent Survey from 21-22 Anonymous survey. 52 parents completed out of 146 families. About 90% agreed in some way on all, except administrative/office processes and communications.</p> <p>f. Board Member Evaluation and Development Plan Board will review this at the August board meeting.</p> <p>Motion made by: Zac Holm</p> <p>Seconded by: Eric Rice</p> <p>Discussion: None</p>	<p><input type="checkbox"/> Zac Holm <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Cullen O’Neill <input type="checkbox"/> Natalie Kasper</p> <p>All in favor: X Heith Wetzler X Eric Rice X Briana Smith X Zac Holm <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Cullen O’Neill - Abstained X Natalie Kasper</p> <p>Opposed: <input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Eric Rice <input type="checkbox"/> Briana Smith <input type="checkbox"/> Zac Holm <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Cullen O’Neill <input type="checkbox"/> Natalie Kasper</p> <p>All in favor: X Heith Wetzler X Eric Rice <input type="checkbox"/> Briana Smith - Abstained X Zac Holm <input type="checkbox"/> Eileen Halligan X Cullen O’Neill X Natalie Kasper</p> <p>Opposed: <input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Eric Rice <input type="checkbox"/> Briana Smith <input type="checkbox"/> Zac Holm <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Cullen O’Neill <input type="checkbox"/> Natalie Kasper</p> <p>All in favor: X Heith Wetzler X Eric Rice X Briana Smith X Zac Holm <input type="checkbox"/> Eileen Halligan X Cullen O’Neill</p>
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	<p>g. Secretary's Update i. Amend By-Laws to reflect new additions to the Board, from 5 to 7 members Secretary will keep the schedule up to date.</p> <p>Motion made by: Natalie Kasper</p> <p>Seconded by: Eric Rice</p> <p>Discussion: Brieana mentioned updating policy to, "three (3) licensed teachers" and Add in term limits. Cullen mentioned adding in the total number of years to be on the term. This will be added to next month's board meeting.</p>	<p>X Natalie Kasper</p> <p>Opposed:</p> <p><input type="checkbox"/> Heith Wetzler <input type="checkbox"/> Eric Rice <input type="checkbox"/> Brieana Smith <input type="checkbox"/> Zac Holm <input type="checkbox"/> Eileen Halligan <input type="checkbox"/> Cullen O'Neill <input type="checkbox"/> Natalie Kasper</p>
<p>Expansion Committee Report</p>	<p>a. Move update Saturday, 23rd move day, many people have signed up for this.</p>	
<p>Director's Report</p>	<p>a. Budget Review Extra purchases have been necessary for the school's building. Over budget by \$120,000 for the 22-23 school year. With a fund balance at about 10% Landscaping and irrigation is still needed.</p> <p>b. Construction update Outside is under construction. The interior is being worked on. Rooms will be carpeted for the classrooms, not the hallways.</p> <p>c. 2022 Enrollment Update 318 enrolled for the 22-23 school year Low numbers in 3rd grade - need 15 more students in 3rd grade. Only 9 enrolled, need at least 9 more enrolled. 325 ADM is the goal for the school year.</p> <p>d. Current Enrollment Count/ADM-191 Ended last year at 192</p> <p>e. Hiring update for 22-23 All hired out.</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>
<p>Directors Evaluation (Closed Session)</p>	<p>a. Review Summary and Themes from Evaluations</p>	

	b. Comment & Discussion of Director Goals	
Items for Next Month's Agenda	Amend By-laws for board - number of teachers and years served on board.	
Adjournment	Motion made by: Seconded by: Ended:	All in favor: <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 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 <input type="checkbox"/> Natlie Kasper
Next Meeting Date and Location	8/15/2022 Great Oaks Academy	

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

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