



Meeting Minutes

Date: 9/19/2022	Time: 7:08	Location: Great Oaks Academy & Zoom
Call to Order	By: Eric Rice	Time: 7:09
Roll Call (1 minute)	<p>Present:</p> <ul style="list-style-type: none"> X Eric Rice X Breanna O’Neill X Dallas Moeller X Zac Holm X Natalie Kasper X Heith Wetzler X Paul McGlynn <p>Visitors:</p> <p>Jessica Jest, Eric Queen</p> <p>Present Via Zoom:</p> <p>11 additional present on zoom</p> 	<p>Absent:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Eric Rice <input type="checkbox"/> Zac Holm <input type="checkbox"/> Natalie Kasper <input type="checkbox"/> Dallas Moeller <input type="checkbox"/> Breanna O’Neill
<p>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.</p>	<p>Read by: Eric Rice</p> <p>MISSION: Cultivate the minds and hearts of our students through a classical, liberal arts education with instruction 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 career Value truth, beauty and goodness Possess a lifelong passion for learning Are active participants in their communities. Recognize the value of contribution.</p>	
Open Public Comments	Speakers: NONE	

<p>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>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>Motion made by: Natalie Kasper</p> <p>Seconded by: Dallas Moeller</p>	<p>All in favor: X Eric Rice X Zac Holm X Natalie Kasper X Dallas Moeller X Breanna O'Neill</p> <p>Opposed: NONE</p>
<p>Old Business</p>	<p>a. NEO contract signatures/Oath of Office These will be coming and be turned in at Great Oaks Academy prior to next board meeting.</p> <p>b. Board Member Evaluation and Development Plan This will be completed in conjunction with the retreat which is scheduled to occur on November 5th.</p> <p>c. Parents' Association recommended policy amendments MOTION to approve the policy with and amendment ARTICLE IV Section 5 saying 2 years instead of one. Motion made by: Natalie Kasper</p> <p>Seconded by: Breanna O'Neill</p> <p>d. Approve July/August financials Financial Report for August</p>	<p>All in favor: X Eric Rice X Zac Holm X Natalie Kasper X Dallas Moeller X Breanna O'Neill</p> <p>Opposed: None</p>

	<ul style="list-style-type: none"> - 300 ADM, deficit of (4444,315) due to new buildings. - End of year project at 3% fund balance - At this projection we would end 2024 at (.02) - We need to increase our enrollment, fundraising and grants. - Board was asked to work on fundraising opportunities <p>Supplemental Information report for July 2022 Motion to Approve Financial Report for August 2022 and Supplemental Information July 2022 Motion made by: Zac Holm Seconded by: Breanna O'Neill</p>	
<p>New Business</p>	<p>a. Review Board Appointments</p> <p>i. Review Board bylaws, ARTICLE IV, Section 3.1 This was tabled for next Board meeting</p> <p>ii. Vote on Vice Chair Natalie Kasper is willing to take this Motion made to bring on Natalie as Vice Chair Motion made by: Breanna O'Neill Seconded by: Dallas Moeller</p> <p>iii. Appoint Treasurer Need to fill this position we are looking into some people at this point</p> <p>iv. Appoint new board members Eric Queen coming on as a new board member Motion made by: Natalie Kasper Seconded by: Dallas Moeller</p> <p>b. Parent Association update The parent association is doing very well. Zac mentioned he is impressed with them.</p> <p>c. Board Retreat Date Fall 2022</p> <p>i. Nov 5th Motion made by: Natalie Kasper Seconded by: Dallas Moeller</p> <p>1. Discuss what Committees are needed</p> <p>a. Finance, Policy, Board training/development, Expansion, WBWF</p>	<p>All in favor: X Eric Rice X Zac Holm Natalie Kasper - abstain X Dallas Moeller X Breanna O'Neill</p> <p>Opposed: NONE</p> <p>All in favor: X Eric Rice X Zac Holm X Natalie Kasper X Dallas Moeller X Breanna O'Neill</p> <p>Opposed: NONE</p>

	<p>d. Move Dec board meeting to the 5th</p> <p>Financial will not be able to be done by the 5th. Discussed moving the meeting to December 13th.</p>	
Director's Report	<p>a. Budget Update, July and August</p> <p>We all need to work together to increase funding</p> <p>b. Expansion update</p> <p>Will meet with Piper Sanders to work on the bonding in December 2022.</p> <p>Need to have a plan for expansion so we can last for years.</p> <p>Will need to expand prior to the 2024-2025 school year, expanding into the building next to us (At Bat).</p> <p>a. 2022 Enrollment Update</p> <p>ADM is 307</p> <p>Would like to have this pumped up to 325</p>	
Items for Next Month's Agenda	<p>Reviewing the Board Bylaws, ARTICLE IV, Section 3.1</p> <p>Ideas for additional board members and treasurer</p>	
Adjournment	<p>Motion made by: Zac Holm</p> <p>Seconded by: Dallas Moeller</p> <p>Ended: 7:59</p>	<p>All in favor:</p> <p>X Eric Rice</p> <p>X Zac Holm</p> <p>X Natalie Kasper</p> <p>X Dallas Moeller</p> <p>X Breanna O'Neill</p> <p>Opposed:</p>
Next Meeting Date and Location	<p>10/17/2022</p> <p>Great Oaks Academy</p>	

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

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