

Great Oaks – Wilmington
Board of Directors
Meeting Minutes:

In Attendance: Geoff Langdon (Board Member), Erica Hitchens (Board Member), Jim Mazarakis (Board Member) , Rob Snowberger (Board Member) , Kia Johnson, (Wilmington Staff), Michael Duffy (Great Oaks Foundation)-absent, Michael Maxwell (Board Member), Rysheema Dixon (Board Member), Cathy Holloway (Board Member), Lauren Perkins (Great Oaks Foundation), April Montgomery (Wilmington Staff), Amanda Taylot (Wilmington Staff), Erica Hitchens (Wilmington Staff--Board Member), Nikki Darden (Wilmington Staff)-absent, Ben Chan (Great Oaks Foundation), Josh Thomases (Great Oaks Foundation)

The meeting was called to order at 5:20 p.m.

September Board Meetings Minutes were reviewed and approved.

I. Academic Excellence

Kia Johnson reported on the Fall MAP Data Overview. PSAT testing for 9th grade on 30th of October & 10th Grade on 24th of October. Date set for Commitment to Excellence for Thursday 10/24. Jordan Jones provided a slide presentation on Middle school MAP DATA Overview. Amanda Taylor provided the same for High School level. Jordan Jones also discussed middle school attendance/progress reports/honor students. Amanda presented the same at High School levels and brought forth a new program introduced by the C.E.B. RIM (Revitalizing Inner-city youth Male). Kia discussed 2 new deans of students for the middle school, 481 student recruitments , and 8th grade retention. SRO and security updates were discussed.

II. Finance/Foundation

Ben Chan presented an adjustment to the student recruitment budget from 520 to 481 students and discussed school expenses moving from the foundation to the responsibility of the school. Ben Chan mentioned federal and private funds. Lauren gave updates on grants and fundraisers.

Rob Snowberger made a motion to approve the monthly web report. All in favor

Motion to Approve Lease for BPG all in favor

III. Other Business

The meeting was adjourned at 7:20 PM.