

**Great Oaks – Wilmington**  
**Board of Directors**  
**Meeting Minutes: July 31, 2019**

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

The meeting was called to order at 9:20 a.m.

I. Academic Excellence

June Board Meetings Minutes were reviewed and approved.

Kia Johnson report's Executive Director Report included updates on state test scores. Presentation of test score growth were made by Kia Johnson and Jorden Jones. Stephanie Toronto presented Special Education data in relation to state test scores and counseling data and future efforts. Josh Thomases supported with a break down of conditional growth of students. Amanda Taylor and Tamara Price gave updates on instructional data of last year and shifts moving forward.

II. Finance/Foundation

Michael Duffy presented the monthly financial report to the board.

GOF Finance Team reviewed the monthly financials. Rob Snowberger made a motion to approve the monthly web report. Rysheema Dixon seconded. Motion passed unanimously.

III. Other Business

Josh Thomases and Michael Duffy delivered Great Oaks Foundation key updates on the renewal of the Services Agreement between the GOWIL Board of Trustees.

2019-20 School Year Calendar was unanimously approved.

Kia Johson discussed Officer Elections for the September board meeting.

The meeting was adjourned at 11:20 AM.