

**Great Oaks – Wilmington
Board of Directors
Meeting Minutes: December 3rd, 2018**

In Attendance: Geoff Langdon (board), Crystal Edwards (board - absent) , Erica Hitchens (board - absent), Jim Mazarakis (board) , Rob Snowberger (board) , Kia Johnson, Jordan Jones (Staff), Nikki Darden (staff) Patrick Ryan (staff), ,Michael Duffy (foundation), Michael Maxwell (board), Rysheema Dixon (board), Josh Thomases, Kathy Holloway (board), Lauren Perkins (foundation)

The meeting was called to order at 5:38 p.m.

I. Finance

Michael Duffy presented the monthly financial report to the board

GOF Finance Team reviewed the monthly financials. Langdon made a motion to approve the monthly web report. Michael Maxwell seconded. Motion passed unanimously.

II. Opening Items

Michael Maxwell made a motion to approve the October minutes. Geoff seconded. The motion approved unanimously.

III. Academic Excellence

Kia delivered the head of school report with a follow up on MAP data provided by Ms. Jones

Mr. Thomases provided next steps from the October walkthrough

IV. Letter

Michael Duffy discussed the Foundation's response to the letter

V. Executive Session

Michael Maxwell made a motion to go to executive session to discuss staff's response to the letter.

The meeting was adjourned at 7:27 p.m.