

Great Oaks – Wilmington
Board of Directors
Meeting Minutes: September 16, 2019

In Attendance: Ben Chan (Great Oaks Foundation) – phone, Rysheema Dixon (Board Member) - absent, Michael Duffy (Great Oaks Foundation), Crystal Edwards (Board Member), Erica Hitchens (Board Member), Cathy Holloway (Board Member), Kia Johnson (Wilmington Staff), Jordan Jones (Wilmington Staff), Geoff Langdon (Board Member), Michael Maxwell (Board Member), Jim Mazarakis (Board Member) - absent, April Montgomery (Wilmington Staff), Lauren Perkins (Great Oaks Foundation), Rob Snowberger (Board Member), Amanda Taylor (Wilmington Staff)

The meeting was called to order at 5:43 p.m.

I. Academic Excellence

Kia delivered the head of school report with a focus on Student Recruitment, Academics, and Staffing update. The board reviewed a student recruitment update chart, indicating target enrollment.

II. Administrative Items

Michael Maxwell made a motion to approve the July meeting minutes were reviewed and approved. Rob Snowberger seconded. Motion passed unanimously.

III. Finance/Foundation

Geoff Langdon, Great Oaks Foundation Staff, presented the Web Report to the board. GOF Finance Team reviewed the monthly financials. Michael Maxwell made a motion to approve the monthly web report. Rob Snowberger seconded. Motion passed unanimously.

IV. Other Business

Michael Maxwell made a motion to nominate Rob Snowberger into the position of Secretary of the Board. Motion passed unanimously.

The meeting was adjourned at 6:59 p.m.