

Great Oaks – Wilmington
Board of Directors
Meeting Minutes: January 14th, 2019

In Attendance: Geoff Langdon (board), Crystal Edwards (board) , Erica Hitchens (absent), Jim Mazarakis (board) , Rob Snowberger (board), Kia Johnson, Jorden Jones (Staff), Nikki Darden (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

GOF 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 December 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 Spring walkthrough

IV. Letter

Team discussed next steps with letter including posting to website

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.