

Great Oaks – Wilmington
Board of Directors
Meeting Minutes: June 10, 2019

In Attendance: Geoff Langdon (Board Member), 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)-phoned in, April Montgomery (Wilmington Staff), Beth Yirga (Wilmington Staff)-absent, Erica Hitchens (Wilmington Staff--Board Member), Nikki Darden (Wilmington Staff), Ben Chan (Great Oaks Foundation)-absent

The meeting was called to order at 5:39 p.m.

I. Academic Excellence

The May meeting minutes were reviewed and approved.

II. Opening Items

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, applications received, active applications, and first-year agreement signings.

III. Finance/Foundation

Geoff Langdon presented the monthly financial report to the board.

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

IV. Other Business

Michael Duffy provided an update on Great Oaks Foundation management agreement.

The meeting was adjourned at 6:23 p.m.