

Great Oaks – Wilmington
Board of Directors
Meeting Minutes: April 11, 2017

In Attendance: Michael Maxwell, Chelsea Ringen, Crystal Edwards, Sarah Hutton, Geoff Langdon, Kia Childs (staff) Jordan Jones (Staff), Nikki Darden (Staff), Patrick Ryan (Staff), Mike McGregor (Foundation), Micahel Duffy (Foundation)

I. Opening Items

The meeting was called to order at 5:42 p.m.

Michael Maxwell made a motion to approve the March minutes. Crystal Edwards seconded. The motion passed unanimously.

II. Head of School Report

Kia gave the report. She discussed parent appreciation day, and the parent survey. She updated us on recruitment (92 commitments currently, we are on the same pace as last year). There was an update on spring sports and on community partnerships and partnerships between CEB schools.

III. Finance

There was no finance report given; due to the meeting date change announced last month, the information is the same as last month.

IV. Executive Session

Michael Maxwell made a motion to enter executive session at 6:10 pm.

V. Return to Public Session

Michael Maxwell motioned to return to public session at 6:24 p.m. Geoff seconded.

VI. The meeting was adjourned at 6:25 p.m.