

**Great Oaks – Wilmington**  
**Board of Directors**  
**Meeting Minutes: April 23<sup>rd</sup>, 2018**

In Attendance: Geoff Langdon, Crystal Edwards, Chelsea Ringen, Jim Mazarakis, Rob Snowberger , Kia Childs, Jordan Jones (Staff), Nikki Darden (staff), Patrick Ryan (staff), Mike McGregor (foundation), Michael Duffy (foundation), Michael Maxwell, Sarah Hutton, Josh Thomases (foundation)

The meeting was called to order at 5:40 p.m.

I. Finance

Robert L. reviewed the finance data from February. Geoff Langdon made a motion to approve the web report. Mike Maxwell seconded. The motion passed unanimously.

Robert L. reviewed the final budget. Geoff Langdon made a motion to approve the updated. Crystal Edwards seconded. The motion passed unanimously

Mike McGregor delivered a fundraising update.

II. Opening Items

Crystal Edwards made a motion to approve the February minutes. Geoff Langdon seconded. The motion approved unanimously.

Mike welcomed the new Executive VP, Josh Thomases.

Josh Thomases presented his strategic plan for the Foundation.

III. Academic Excellence

Jorden delivered the head of school report.

IV. Executive Session

Michael Maxwell made a motion to move to executive session to discuss contract negotiations at 6:17 p.m.

VI. Return To Public Session

The meeting was adjourned at 6:27 p.m.