

Great Oaks – Wilmington
Board of Directors
Meeting Minutes: August 30th, 2018

In Attendance: Geoff Langdon, Crystal Edwards, Erica Hitchens, Jim Mazarakis (phone), Rob Snowberger (absent) , Kia Johnson, Jordan Jones (Staff), Nikki Darden (staff), Patrick Ryan (staff), Mike McGregor (foundation), Michael Duffy (foundation), Michael Maxwell, Rysheema Dixon, Paul Stock (guest), Kendall Massett (guest)

The meeting was called to order at 3:11 p.m.

I. Finance

Michael Maxwell reviewed the finance data from June and July. Geoff Langdon made a motion to approve the web report. Mike Maxwell seconded. The motion passed unanimously.

Mike McGregor delivered an update on the management agreement. Maxwell made a motion to approve the management services agreement. The motion passed unanimously.

II. Opening Items

Michael Maxwell made a motion to approve the June minutes. Crystal seconded. The motion approved unanimously.

Mike welcomed the new board members

III. Academic Excellence

Kia delivered the head of school report.

IV. Executive Session

Michael Maxwell made a motion to move to executive session to discuss contract negotiations at 3:35 p.m.

VI. Return To Public Session

The meeting was adjourned at 6:27 p.m. Board training began.