

**Great Oaks – Wilmington**  
**Board of Directors**  
**Meeting Minutes: February 26<sup>th</sup>, 2018**

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

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

I. Finance

Robert L. reviewed the finance data from January. Geoff Langdon made a motion to approve the web report. Crystal Edwards seconded. The motion passed unanimously.

II. Opening Items

Geoff Langdon made a motion to approve the January minutes. Jim Mazarakis seconded. The motion approved unanimously.

III. Academic Excellence

Kia delivered the head of school report.

Timberly Wilson reviewed MAP data.

Manny and Natalia discussed staff recruitment.

IV. Executive Session

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

VI. Return To Public Session

The board voted to return to public session at 6:48 p.m.

The meeting was adjourned at 6:50 p.m.