

**Great Oaks – Wilmington
Board of Directors
Meeting Minutes: October 15th, 2018**

In Attendance: Geoff Langdon (board), Crystal Edwards (board) , Erica Hitchens (board), Jim Mazarakis (boardt) , Rob Snowberger (absent) , Kia Johnson, Jordan Jones (Staff), Nikki Darden (absent) Patrick Ryan (staff), Mike McGregor (foundation),Michael Duffy (foundation), Michael Maxwell, Rysheema Dixon (board), Josh Thomases, Kathy Holloway (board)

The meeting was called to order at 5:45 p.m.

I. Finance

The audit company provided a full in depth report to the board

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

II. Opening Items

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

III. Academic Excellence

Kia delivered the head of school report with an update on the walk through the GOF completed today. She also discussed enrollment update.

IV. Executive Session

Michael Maxwell made a motion to move to executive session to discuss contract negotiations at 645 p.m.

VI. Return To Public Session

The meeting was adjourned at 7:27 p.m.