

Central Oaks Academy Governance Board

MINUTES

Thursday, January 12, 2023

2:00 pm

Join Zoom Meeting

[Zoom Link](#)

Join by Phone: +1 301-715-8592

Passcode: 284002

*Meeting called to order by Karin Brier at 2:03pm

1. Public Comment - No public comment
2. Discussion/Action Items
 - a. Approval of December 8, 2022 minutes
Karin Brier motioned to approve the minutes and Jen Wilhorn seconded.
Motion passed unanimously
 - b. Review/Update Board bylaws and policies - no changes necessary.
3. December Budget Report- Crystal Sadler
No questions on the budget report. Jen Wilhorn shared that since the budget is in a good place Central Oaks will be offsetting \$5 per student for an upcoming field trip to EAA in Oshkosh resulting in families only needing to pay \$5/student.
4. Principal Report- Jen Wilhorn
On Monday, January 9, 2023, Central Oaks Academy was the Spotlight School for the WRPS school board meeting. Jen Wilhorn, Amanda Akkerman and Amy Korslin attended the meeting to represent Central Oaks Academy. Megan Onesti, with the assistance of other staff members, created a video highlighting the connections made at Central Oaks. In the presentation Jen Wilhorn shared how the pupil services team supports students and families.
5. Future Agenda Items
 - a. Conflict of Interest forms signed
Resign the forms and email to Jen Wilhorn.
 - b. Non-stock corporation annual report filing
Jen Wilhorn will work with the business services manager to complete this report.

6. Motion to Adjourn - Karin Brier motioned to adjourn and Laura VanRyn seconded. Motion passed unanimously. Meeting adjourned at 2:13pm

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, February 9, 2023 at 2:00 pm.