

Central Oaks Academy Governance Board

MINUTES

Thursday, February 9, 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 2:04pm

1. Public Comment - No public comment
2. Discussion/Action Items
 - a. Approval of January 12, 2023 minutes
Karin Brier motioned to approve the minutes and Crystal Sadler seconded. Motion passed unanimously.
 - b. Conflict of Interest forms signed - These have all been completed are filed with the agendas and minutes.
 - c. Non-stock corporation annual report filing - This has been completed by Jen Wilhorn and Elizabeth Atkinson.
3. January Budget Report- Crystal Sadler
We had a discussion about the balances left in different accounts and how that will be resolved by the end of the school year. Jen Wilhorn also shared that the bulk of the spending will be complete by the end of March. We can use this year's budget allocations to make any changes to accounts for the 2023-2024 school year budget.
4. Principal Report- Jen Wilhorn
Jen Wilhorn shared that the Central Oaks teaching staff had just completed their Forward Exam training in preparation for the testing that will begin the second week of April. We will encourage our students and families to participate in the testing, however parents have the option to opt students out of testing as they have in the past. We had approximately 60 Central Oaks students take part in the EAA field trip last week. Upcoming opportunities include a 4th grade field trip to the HoChunk Nation, the opportunity to attend the dress rehearsal of the LHS musical, Opera for the Young and a orchestral performance at Sentry World in Stevens Point.

5. Future Agenda Items

- a. Approve updated curriculum list (April)
- b. Update Central Oaks document approval (April)

6. Motion to Adjourn

Karin Brier motioned to adjourn the meeting and Crystal Sadler seconded.
Motion passed unanimously and the meeting was adjourned at 2:14pm.

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