

## Central Oaks Academy Governance Board

### \*MINUTES\*

Thursday, May 11, 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 2:06pm

1. Public Comment - No public comment

2. Discussion/Action Items

a. Approval of April 13, 2023 minutes

Karin Brier motioned to approve the minutes, Crystal Sadler seconded.  
Motion passed unanimously.

3. April Budget Report- Crystal Sadler

There was conversation regarding the remaining budget dollars. Jen Wilhorn shared that the budget is created based on the number of students enrolled and the family curriculum and activities allocation. If families do not use their entire allocation that creates a surplus. At this time WRPS provides services for Central Oaks that have not been coming out of our building budget. If those services were taken from the Central Oaks budget that would use up much of those dollars. Teachers have been able to purchase the items that they need for the program this year.

4. Principal Report - Jen Wilhorn

The end of the year brings many different field trips including a visit to the MOHEE outdoor education center, Politos and our family trip to Papa Bears Mini Golf. The students have enjoyed these opportunities.

This week we have celebrated Teacher appreciation Week with a variety of special treats and recognition for our Central Oaks teachers.

The WRPS school board accepted Jen Wilhorns' request to be .6 FTE

resulting in a change in Central Oaks Academy administration. The board discussed how this should be handled considering the charter school contract. This discussion will continue at the June 8, 2023 meeting.

5. Future Agenda Items

- a. End of year parent survey

6. Motion to Adjourn

Karin Brier motioned to adjourn the meeting and Crystal Sadler seconded. Motion passed unanimously and the meeting was adjourned at 2:57pm.

The next meeting of Central Oaks Academy Charter School Governance Board will be on Thursday, June 8, 2023 at 2:00 pm in-person in Conference Room C at WRPS Central Office.