

ARBOR ACADEMY
Board Meeting Minutes
August 23, 2018

Board Members Attending: Dr. Pete VanVranken, Mr. Christopher Micklatcher, and Mr. Don Gilmer

Board Members Absent: Ms. Jan Frantz

Non-Board Members Attending: Ms. Allison Gumper, Ms. Amanda Brown, Ms. Theresa Brown, Ms. Brandy Resman, and Mr. Bill Barker

1. **CALL TO ORDER PUBLIC HEARING**

The meeting was called to order at 4:06 p.m.

2. **CONSENT AGENDA**

Mr. Gilmer moved to approve the June 14, 2018 board minutes. Mr. Micklatcher seconded the motion. Motion carried 3 to 0. Mr. Micklatcher moved to approve invoice A237. Mr. Gilmer seconded the motion. Motion carried 3 to 0. Mr. Micklatcher moved to approve invoice A238. Mr. Gilmer seconded the motion. Motion carried 3 to 0. Mr. Gilmer moved to approve Comm. Inv. #060118A. Mr. Micklatcher seconded the motion. Motion carried 3 to 0.

3. **APPROVAL OF 2018-2019 CURRICULUM**

Mr. Micklatcher moved to approve the 2018-2019 curriculum. Mr. Gilmer seconded the motion. Motion carried 3 to 0.

4. **APPROVAL OF 2018-2019 PARENT HANDBOOK**

Mr. Micklatcher moved to approve the 2018-2019 Parent Handbook. Mr. Gilmer seconded the motion. Motion carried 3 to 0. Discussion held.

5. **APPROVAL OF WELLNESS POLICY**

Mr. Gilmer moved to approve the Wellness Policy. Mr. Micklatcher seconded the motion. Motion carried 3 to 0.

6. **ADDITIONAL SITE**

Mr. Micklatcher moved to approve the Additional Site. Mr. Gilmer seconded the motion. Discussion held. Motion carried 3 to 0.

7. **PRINCIPAL REPORT**

See the August 2018 report presented by Ms. Resman. Ms. Resman also said that Arbor Academy and their sister school, Oakland Academy, are celebrating 20 years and will be scheduling special events to celebrate the occasion. She also spoke about teacher retention, classroom locks and fixing the fire suspension system.

8. **GVSU REPORT**

Mr. Barker reminded the board that they have room on their board for another member, something to keep in mind. Also there was discussion on the new site.

9. **OTHER BUSINESS**

Ms. Gumper spoke about the Community Reimbursement Program for school meals and how every child is entitled to free breakfast and lunch.

10. **PUBLIC COMMENT**

None

11. **CALL TO ADJOURN**

Meeting adjourned at 4:58 p.m.

Board Member Approval:

