

ARBOR ACADEMY
Board Meeting Minutes
October 25, 2018

Board Members Attending: Dr. Pete VanVranken, Mr. Christopher Micklatcher and Ms. Jan Frantz

Board Members Absent: Mr. Don Gilmer

Non-Board Members Attending: Ms. Allison Gumper, Ms. Theresa Brown, Mr. Matt Cawood, Ms. Kelly Overweg, Ms. Lesa Hecht and Ms. Cora Armstrong.

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 4:03 p.m.

2. CONSENT AGENDA

Ms. Frantz moved to approve the consent agenda. Mr. Micklatcher seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve the August 23, 2018 board minutes. Mr. Micklatcher seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve invoice #A239. Mr. Micklatcher seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve invoice #A240. Mr. Micklatcher seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve Comm Inv #090118A. Mr. Micklatcher seconded the motion. Motion carried 3 to 0.

3. HACCP-BASED STANDARD OPERATING POLICY AND PROCEDURES

Mr. Micklatcher moved to approve the HACCP-Based Standard Operating Policy and Procedures. Ms. Frantz seconded the motion. Motion carried 3 to 0. There was discussion about the CEP Program and that all the Arbor students will eat free this year.

4. PRINCIPAL REPORT

See the October 2018 Principal Report presented by Ms. Hecht in Ms. Resman's absence. Ms. Hecht, 1st grade teacher, spoke about how they were better utilizing the time of their instructional support. She also spoke about how they are utilizing the Sound Reading Framework to improve the reading levels of the students.

5. TEACHER REPORT

Ms. Overweg, kindergarten teacher, spoke about how far the students have come in their writing since the beginning of the year. She also spoke of the support that they were receiving from Mr. Johnson, the behavioral specialist. Ms. Armstrong, 2nd grade teacher, spoke about the Sound Reading Framework and how they are utilizing the support staff and trying different strategies.

6. GVSU REPORT

Mr. Cawood spoke about his history with charter schools and that he is here to support the board. He also said that they are finalizing the school performance reports and should have them available at the next board meeting.

7. OTHER BUSINESS

None

8. PUBLIC COMMENT

None

9. CALL TO ADJOURN

Meeting adjourned at 4:35 p.m.

Board Member Approval: _____

