

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

Board Members Absent: Mr. Don Gilmer

Non-Board Members Attending: Mr. Bill Barker, Ms. Brandy Resman, Ms. Theresa Brown, Ms. Cyndi Poth, Ms. Amanda Brown, Ms. Lesa Hecht, Ms. Gabriella Surprenant, Ms. Michelle McKenney, Ms. Erica Weinberg and Mr. David Keenan

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 3:58 p.m.

2. BOARD NOMINATION/OATH OF OFFICE

Mr. Micklatcher moved to nominate Ms. Weinberg to the board. Ms. Frantz seconded the motion. Motion carried 3 to 0. Mr. Barker administered the Oath of Office to Ms. Frantz.

3. NOMINATE TEMPORARY CHAIRPERSON

Dr. VanVranken moved to nominate Mr. Micklatcher to serve as the temporary chairperson. Ms. Frantz seconded the motion. Motion carried 3 to 0.

4. ELECTION OF OFFICERS

Mr. Micklatcher moved to change the slate of officers to, Dr. VanVranken as President, Ms. Frantz as Vice President and Mr. Micklatcher as Secretary / Treasurer. Dr. VanVranken supported the motion. Motion carried 3 to 0.

5. RECOMMENDED RESOLUTIONS

- a. Resolution designating person responsible for:
taking minutes, posting notices & locations of board meetings, sending approved minutes to authorizer, making pre-approved minutes available/posted within eight days (**Business Office staff**).
- b. Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts (**Comerica, Board Officers, Ms. Allison Gumper-FBR Representative**).
- c. Resolution appointing legal counsel (**Varnum Riddering Schmidt & Howlett LLP and/or Doug McNeil with Saunders Winter McNeil PLLC**).
- d. Resolution appointing financial auditors (**Norman & Paulsen, P.C.**).
- e. Resolution designating spokesperson representing the board with the media (**Board President**).
- f. Resolution designating: Sexual Harassment contact, Title VI, Title IX, Section 504 contact and FOIA Coordinator (**Ms. Allison Gumper**).

Mr. Micklatcher moved to keep the resolutions as stated. Dr. VanVranken seconded the motion. Motion carried 3 to 0.

6. CONSENT AGENDA

Ms. Frantz moved to approve the December 20, 2018 board minutes. Mr. Micklatcher seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve Inv. A243. Mr. Micklatcher seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve A244. Mr. Micklatcher seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve A245. Mr. Micklatcher seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve A246. Mr. Micklatcher seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve COM Inv #120118A, #010119A, #020119A & #030119A. Mr. Micklatcher seconded the motion. Motion carried 3 to 0.

7. PRINCIPAL REPORT

See the April 2019 report presented by Ms. Resman. She reported that Arbor is filling up quickly with new enrollments. She also reported that they were selected for a Federal food audit and that it went really well.

8. TEACHER REPORT

Ms. McKenney, 7th/8th grade teacher, introduced herself and said that she has a very social group and that she likes to teach things that are relevant. She talked about Prodigy, a website they've been using that has video games that teach math skills. Ms. Surprenant, 6th grade teacher, talked about teaching her students community service and helping others, she said that they went to Erving Park to pick up trash. She talked about how Prodigy is helping her students do well with NWEA. She also talked about switching classes up and about how CHAMPS helps teachers to teach behavioural expectations.

9. GVSU REPORT

The GVSU Report was presented by Mr. Barker. He presented Ms. Frantz a plaque from GVSU for 20 years of service. He also talked about the board training dinner on April 29th.

10. OTHER BUSINESS

None

11. PUBLIC COMMENT

Ms. Surprenant asked the board how they go about picking a parent to serve on the board to which Dr. VanVranken explained the process to her.

13. CALL TO ADJOURN

The meeting adjourned at 4:47 p.m.

