

**ARBOR ACADEMY**  
Board Meeting Minutes  
June 13, 2019

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Board Members Attending: Dr. Pete Van Vranken, Ms. Jan Frantz, Mr. Christopher Micklatcher and Ms. Erica Weinberg

Board Members Absent: Mr. Don Gilmer

Non-Board Members Attending: Ms. Allison Gumper, Mr. David Keenan, Ms. Theresa Brown, Mr. Matt Cawood and Dr. Douglas McDaniel

1. **CALL TO ORDER BUDGET HEARING**  
The budget hearing was called to order at 3:59 p.m.
2. **BUDGET HEARING**  
Ms. Gumper explained the 2018-2019 amended budget and the 2019-2020 proposed budget. Discussion was held.
3. **CALL TO ADJOURN**  
Budget hearing closed at 4:12 p.m.
4. **CALL TO ORDER PUBLIC HEARING**  
The meeting was called to order at 4:12 p.m.
5. **BOARD NOMINATION/OATH OF OFFICE/RESIGNATION ACCEPTANCE**  
Mr. Micklatcher moved to nominate Dr. McDaniel to the board. Ms. Frantz seconded the motion. Motion carried 4 to 0. Mr. Cawood administered the Oath of Office to Ms. Weinberg and Dr. Van Vranken. Mr. Micklatcher moved to accept Mr. Gilmer's resignation. Ms. France seconded the motion. Motion carried 4 to 0.
6. **CONSENT AGENDA**  
Mr. Micklatcher moved to approve the April 25, 2019 board minutes. Ms. Frantz seconded the motion. Motion carried 4 to 0. Mr. Micklatcher moved to approve invoice# A247. Ms. Frantz seconded the motion. Motion carried 4 to 0. Mr. Micklatcher moved to approve invoice# A248. Ms. Frantz seconded the motion. Motion carried 4 to 0. Mr. Micklatcher moved to approve COM Invoices# 040119A and # 050119A. Ms. Frantz seconded the motion. Motion carried 4 to 0.
7. **BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2018-2019**  
Ms. Frantz moved to approve the Amended Budget for Fiscal Year 2018–2019. Ms. Weinberg seconded the motion. Motion carried 4 to 0.
8. **BUDGET APPROVAL FOR ORIGINAL BUDGET FOR FISCAL YEAR 2019-2020**  
Ms. Frantz moved to approve the Original Budget for Fiscal Year 2019-2020. Ms. Weinberg seconded the motion. Motion carried 4 to 0.
9. **APPROVAL OF GVSU CONTRACT AMENDMENTS**  
Mr. Micklatcher moved to approve the GVSU Contract Amendments. Ms. Frantz seconded the motion. Discussion held. Motion carried 4 to 0.
10. **LEASE APPROVAL**  
Mr. Micklatcher moved to approve the Arbor Academy 2019-2020 Lease Agreement with the Foundation for Behavioral Resources. Ms. Weinberg seconded the motion. Motion carried 4 to 0.
11. **BOARD CALENDAR 2019–2020**  
Ms. Weinberg moved to approve the 2019–2020 Board Calendar. Ms. Frantz seconded the motion. Motion carried 4 to 0.
12. **SCHOOL CALENDAR 2019–2020**  
Mr. Micklatcher moved to approve the 2019–2020 School Calendar. Ms. Frantz seconded the motion. Motion carried 4 to 0.

13. 2017-2018 ANNUAL EDUCATION REPORT

See the 2017-2018 Annual Education Report presented by Ms. Gumper. Mr. Micklatcher moved to accept the 2017-2018 Annual Education Report. Ms. Frantz seconded the motion. Discussion was held. Motion carried 4 to 0.

14. PRINCIPAL REPORT

See the June 2019 Principal report presented by Ms. Gumper in Ms. Resman's absence.

15. TEACHER REPORT

None

16. GVSU REPORT

Mr. Cawood said that he was very pleased with the full board. He thanked the board for participating in the training and that they had qualified for the Academic Grant.

17. OTHER BUSINESS

Mr. Keenan stated that the Foundation wishes Ms. Resman well in her new endeavor and that they have a verbal commitment for a new Principal, Ms. Sarah Ann Prince will be starting July 1st. He also said that the focus will be on getting back to the 1/10 ratio, one teacher and one papapro per 20 children. They like Ms. Resman's idea of using the parapro's where they'll do the most good as opposed to one parapro per classroom. Dr. McDaniels talked about himself, his family and of his interest in education.


18. PUBLIC COMMENT

None

19. CALL TO ADJOURN

Meeting adjourned at 5:14 p.m.

Board Approved



8-22-19

Date