

**ARBOR ACADEMY**  
Board Meeting Minutes  
August 22, 2019

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Board Members Attending: Dr. Pete VanVranken, Mr. Christopher Micklatcher, and Ms. Erica Weinberg

Board Members Absent: Ms. Jan Frantz

Non-Board Members Attending: Ms. Sarah Prince, Ms. Theresa Brown, Mr. David Keenan, and Mr. Bill Barker

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 4:29 p.m.

2. OATH OF OFFICE

Dr. Douglas McDaniel was unable to attend and so the Oath will take place at the October board meeting.

3. CONSENT AGENDA

Mr. Micklatcher moved to approve the June 13, 2019 board minutes. Ms. Weinberg seconded the motion. Motion carried 3 to 0. Mr. Micklatcher moved to approve invoice A249. Ms. Weinberg seconded the motion. Motion carried 3 to 0. Mr. Micklatcher moved to approve invoice A250. Ms. Weinberg seconded the motion. Motion carried 3 to 0. Mr. Micklatcher moved to approve Comm. Inv. #060119A. Ms. Weinberg seconded the motion. Motion carried 3 to 0.

4. APPROVAL OF 2019-2020 CURRICULUM

Mr. Micklatcher moved to approve the 2019-2020 curriculum. Ms. Weinberg seconded the motion. Motion carried 3 to 0. Discussion held.

5. APPROVAL OF 2019-2020 PARENT HANDBOOK

Mr. Micklatcher moved to approve the 2019-2020 Parent Handbook. Ms. Weinberg seconded the motion. Motion carried 3 to 0. Discussion held.

6. APPROVAL OF WELLNESS POLICY

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

7. PRINCIPAL REPORT

See the August 2019 report presented by Ms. Prince.

8. TEACHER REPORT

None

9. GVSU REPORT

Mr. Barker spoke about building community relations by trying to get more involvement by board members and community business leaders in the Arbor Academy events. He also told the board members that if they wanted to participate in a board event, that he would get tickets.

10. OTHER BUSINESS

None

11. PUBLIC COMMENT

None

12. CALL TO ADJOURN

Mr. Micklatcher moved to adjourn the meeting. Ms. Weinberg seconded the motion. Motion carried 3 to 0. Meeting adjourned at 4:56 p.m.

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Board Member Approval: \_\_\_\_\_

