

ARBOR ACADEMY
Board Meeting Minutes
October 24, 2019

Board Members Attending: Dr. Pete VanVranken, Ms. Jan Frantz and Dr. Douglas McDaniel

Board Members Absent: Mr. Chris Micklatcher and Ms. Erica Weinberg

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

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 4:00 p.m.

2. OATH OF OFFICE

Mr. Barker administered the Oath of Office to Dr. McDaniel.

3. CONSENT AGENDA

Ms. Frantz moved to approve the August 22, 2019 board minutes. Dr. McDaniel seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve invoice #A251. Dr. McDaniel seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve invoice #A252. Dr. McDaniel seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve Com Inv #080119A & #090119A. Dr. McDaniel seconded the motion. Motion carried 3 to 0.

4. HACCP-BASED STANDARD OPERATING POLICY AND PROCEDURES

Dr. McDaniel moved to approve the HACCP-Based Standard Operating Policy and Procedures. Ms. Frantz seconded the motion. Motion carried 3 to 0.

5. ADOPT RESOLUTION ON FUNDING CUT

Dr. McDaniel moved to adopt the Resolution on Funding Cut. Ms. Frantz seconded the motion. Motion carried 3 to 0. Discussion was held. Mr. Barker explained what GVSU hoped to accomplish with the resolution and there also was discussion about the misconceptions surrounding charter schools.

6. PRINCIPAL REPORT

See the October 2019 Principal Report presented by Ms. Prince. She said that they were concerned about the NWEA reading scores and are utilizing reading groups to address the gaps. She also said that they were excited to have collected \$600.00 from the Fall Carnival.

7. TEACHER REPORT

None

8. GVSU REPORT

Mr. Barker welcomed Dr. McDaniel to the board. Also he brought a flag from GVSU for the Academy. There was also discussion about whether the Academy was able to fill all their teacher vacancies. Ms. Prince explained that she has several papa-professionals enrolled in the Michigan Alternative Certification Program that are filling in the teacher vacancies and are working toward their certifications at the same time.

9. OTHER BUSINESS

None

10. PUBLIC COMMENT

None

11. CALL TO ADJOURN

Ms. Frantz moved to adjourn the meeting. Dr. McDaniel seconded the motion. Motion carried 3 to 0. Meeting adjourned at 4:33 p.m.

Board Member Approval: 