

Arbor Academy
Board Meeting Minutes
December 19, 2019

Board Members Attending: Ms. Jan Frantz, Dr. Pete VanVranken, Mr. Chris Micklatcher, Ms. Erica Pfeifer and Dr. Douglas McDaniel

Board Members Absent: None

Non-Board Members Attending: Mr. Bill Barker, Ms. Theresa Brown, Ms. Sarah Prince, Mr. Rick Strawser, Mr. Norm Peterson, Ms. Mary Kearney and Ms. Jena Edwards

1. CALL TO ORDER

The meeting was called to order at 4:02 p.m.

2. AUDIT REPORT

The audit report was presented to the board by Mr. Rick Strawser of Gabridge & Co. See Audit Report for year ending June 30, 2019. Mr. Strawser stated that it was the highest audit that they can issue with very good internal controls and no findings or issues. Ms. Frantz moved to accept the audit. Mr. Micklatcher seconded the motion. Motion carried 5 to 0.

3. CONSENT AGENDA

Ms. Frantz moved to approve the October 24, 2019 board minutes. Ms. Pfeifer seconded the motion. Motion carried 5 to 0. Mr. Micklatcher moved to approve Inv# A253. Ms. Frantz seconded the motion. Motion carried 5 to 0. Ms. Pfeifer moved to approve Inv# A254. Dr. McDaniel seconded the motion. Motion carried 5 to 0. Ms. Pfeifer moved to approve Commissary Inv# 100119A & Inv# 110119A. Ms. Frantz seconded the motion. Motion carried 5 to 0.

4. PRINCIPAL REPORT

See the December 2019 Principal Report presented by Ms. Prince.

5. TEACHER REPORT

Ms. Kearney, 3rd grade teacher, talked about Eureka Math and how it's a different way to teach math. She also talked about her reading groups and that they are grouped by level. She also said that they are having a fund raiser for their trip to the Capital in Lansing. Ms. Edwards, 4th grade teacher, also spoke about Eureka Math and how her reading groups are doing really well. She spoke about reading and writing and thoughts and comprehension. She also spoke about their Little Caesars fund raiser and about field trips that they are planning.

6. GVSU REPORT

Mr. Barker gave a Charter Funding update. He said that the bill passed and is sitting on the Governor's desk waiting to be signed. He said that they are optimistic that it will be signed and that it will be retro. He said that there is a board reception on April 20th at 6:00pm in Grand Rapids and that invitations are coming. He talked about the one hour board training and for the board to think about what they want to do. There also was discussion on public comment and that there is a form and rules that should be followed.

7. OTHER BUSINESS

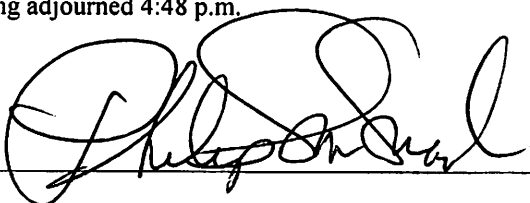
None

8. PUBLIC COMMENT

None

9. ADJOURN

Meeting adjourned 4:48 p.m.

 24 APR 2020