

**ARBOR ACADEMY**  
Board Meeting Minutes  
June 11, 2020

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Board Members Attending: Dr. Pete Van Vranken, Mr. Christopher Micklatcher, and Dr. Douglas McDaniel

Board Members Absent: Ms. Jan Frantz, Ms. Erica Weinberg

Non-Board Members Attending: Ms. Kristy Worthington, Dr. Grace Emley, Mr. William Barker, Ms. Sarah Prince, and Ms. Linda Owens

1. **CALL TO ORDER BUDGET HEARING**  
The budget hearing was called to order at 4:02 p.m.
2. **BUDGET HEARING**  
Dr. Emley explained the 2019-2020 amended budget, and the 2020-2021 proposed budget. Discussion was held.
3. **CALL TO ADJOURN**  
Budget hearing closed at 4:06 p.m.
4. **CALL TO ORDER PUBLIC HEARING**  
The meeting was called to order at 4:07 p.m.
5. **CONSENT AGENDA**  
Mr. Micklatcher moved to approve the April 23, 2020 board minutes. Dr. McDaniel seconded the motion. Motion carried 3 to 0. Mr. Micklatcher moved to approve invoice# A259. Dr. McDaniel seconded the motion. Motion carried 3 to 0.
6. **BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2019-2020**  
Mr. Micklatcher moved to approve the Amended Budget for Fiscal Year 2019–2020. Dr. McDaniel seconded the motion. Motion carried 3 to 0.
7. **BUDGET APPROVAL FOR ORIGINAL BUDGET FOR FISCAL YEAR 2020-2021**  
Mr. Micklatcher moved to approve the Original Budget for Fiscal Year 2020-2021. Dr. McDaniel seconded the motion. Motion carried 3 to 0.
8. **APPROVAL OF GVSU CONTRACT AMENDMENTS**  
Mr. Micklatcher moved to approve the GVSU Contract Amendments. Dr. McDaniel seconded the motion. Discussion held. Motion carried 3 to 0.
9. **LEASE APPROVAL**  
Mr. Micklatcher moved to approve the Arbor Academy 2020-2021 Lease Agreement with the Foundation for Behavioral Resources. Dr. McDaniel seconded the motion. Motion carried 3 to 0.
10. **BOARD CALENDAR 2020–2021**  
Mr. Micklatcher moved to approve the 2020–2021 Board Calendar. Dr. McDaniel seconded the motion. Motion carried 3 to 0.
11. **SCHOOL CALENDAR 2020–2021**  
Mr. Micklatcher moved to approve the 2020–2021 School Calendar. Dr. McDaniel seconded the motion. Motion carried 3 to 0.
12. **2018-2019 ANNUAL EDUCATION REPORT**  
See the 2018-2019 Annual Education Report presented by Ms. Prince.
13. **PRINCIPAL REPORT**  
See the June 2020 Principal report presented by Ms. Prince.

14. GVSU REPORT

Mr. Barker talked about GVSU's school support team, a "Positive think tank", where each individual is assigned to a school. Ms. Prince said that Ms. Jill Weber, GVSU support team member, meets with them every Tuesday at 11am and getting them prepared for the Fall 2020. Mr. Barker also said the Governor and other legislative leaders are leaning towards the possibility of not reducing the budget next year. More to follow on that.

15. OTHER BUSINESS

Dr. Emley wanted to make sure everyone was aware that the academies have an advertisement on WBCK and to be sure to listen for it. In addition there was a 1/2 page Arbor Academy ad in the BC Shopper today. Lastly, Kellogg donated \$100 to Arbor Academy in Ms. Erica Weinberg's name

16. PUBLIC COMMENT

None

17. CALL TO ADJOURN

Meeting adjourned at 4:38 p.m.

Board Approved



8-6-2020

Date