

ARBOR ACADEMY
Board Meeting Minutes
August 6, 2020

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

Board Members Absent: None

Non-Board Members Attending: Ms. Sarah Prince, Ms. Theresa Brown, Dr. Linda Owens, Ms. Mindy Ryan, and Mr. Bill Barker

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 4:04 p.m.

2. OATH OF OFFICE

Mr. Barker administered the Oath of Office to Ms. Erica Pfeifer and Mr. Chris Micklatcher.

3. CONSENT AGENDA

Ms. Frantz moved to approve the June 11, 2020 board minutes. Mr. Micklatcher seconded the motion. Motion carried 5 to 0. Mr. Micklatcher moved to approve invoice A260. Ms. Frantz seconded the motion. Motion carried 5 to 0. Mr. Micklatcher moved to approve invoice A261. Ms. Frantz seconded the motion. Motion carried 5 to 0.

4. APPROVAL OF 2020-2021 CURRICULUM

Mr. Micklatcher moved to approve the 2020-2021 Curriculum. Ms. Frantz seconded the motion. Motion carried 5 to 0.

5. APPROVAL OF 2020-2021 PARENT HANDBOOK

Mr. Micklatcher moved to approve the 2020-2021 Parent Handbook with a change to the 2020-2021 School Calendar, adding one day to the end of the school year. This will change the last day of the year from Friday, June 4, 2021 to Monday, June 7, 2021. Ms. Frantz seconded the motion. Motion carried 5 to 0.

6. APPROVAL OF WELLNESS POLICY

Mr. Micklatcher moved to approve the Wellness Policy. Ms. Pfeifer seconded the motion. Motion carried 5 to 0. Discussion held.

7. APPROVAL OF COVID-19 PREPAREDNESS PLAN AMENDMENT TO THE CONTRACT

Mr. Micklatcher moved to approve the COVID-19 Preparedness Plan Amendment to the Contract. Ms. Pfeifer seconded the motion. Motion carried 5 to 0. Discussion held.

8. DESIGNATE CHIEF ADMINISTRATIVE OFFICER

Mr. Micklatcher moved to designate Dr. Owens as the Chief Administrative Officer. Ms. Pfeifer seconded the motion. Motion carried 5 to 0.

9. PRINCIPAL REPORT

See the August 2020 report presented by Ms. Prince. Ms. Prince gave a presentation to the board of the parent surveys in regards to COVID-19 and to the students returning to school in the fall.

10. GVSU REPORT

Mr. Barker thanked Ms. Prince for all her hard work and said that Ms. Prince's presentation to the board was the best one yet! He said that Ms. Jill Weber of GVSU has been working with Ms. Prince. He also talked about the last payment of the 2019-2020 school year. He said that there was a \$175 per pupil cut, a \$350 COVID-19 stipend per pupil increase which works out to a \$175 per pupil increase overall. He didn't have any news on the budget for the 20-21 school year yet.

11. OTHER BUSINESS

Approval to amend the 2020-2021 school calendar. Mr. Micklatcher moved to amend the 2020-2021 school calendar by extending the school year by one day, making the last day of the school year Monday, June 7, 2021 instead of Friday, June 4, 2021. Ms. Pfeifer seconded the motion. Motion carried 5 to 0.

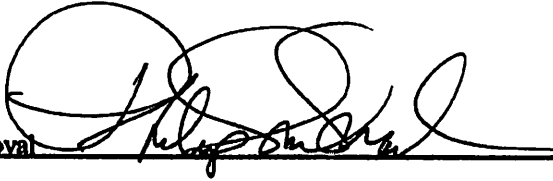
12. PUBLIC COMMENT

Dr. Linda Owens introduced herself as the new CEO of the management company and she presented Ms. Prince with some flowers on her birthday and we sang Happy Birthday.

13. CALL TO ADJOURN

Ms. Frantz moved to adjourn the meeting. Mr. Micklatcher seconded the motion. Motion carried 5 to 0. Meeting adjourned at 4:59 p.m.

Board Approval



Date

25 Sep 2020