

ARBOR ACADEMY
Board Meeting Minutes
October 22, 2020

Board Members Attending: Dr. Pete VanVranken, Ms. Jan Frantz, Mr. Chris Micklatcher and Ms. Erica Pfeifer
Board Members Absent: Dr. Doug McDaniel
Non-Board Members Attending: Dr. Linda Owens, Ms. Theresa Brown, Mr. Bill Barker, Ms. Mindy Ryan, and Ms. Sarah Prince

1. CALL TO ORDER PUBLIC HEARING

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

2. CONSENT AGENDA

Ms. Pfeifer moved to approve the Consent Agenda. Mr. Micklatcher seconded the motion. Motion carried 4 to 0. Ms. Frantz moved to approve the September 24, 2020 board minutes. Mr. Micklatcher seconded the motion. Motion carried 4 to 0. Ms. Pfeifer moved to approve invoice #A262. Mr. Micklatcher seconded the motion. Motion carried 4 to 0. Mr. Micklatcher moved to approve invoice #A263. Ms. Frantz seconded the motion. Motion carried 4 to 0. Mr. Micklatcher moved to approve invoice #A264 Ms. Pfeifer seconded the motion. Motion carried 4 to 0. Mr. Micklatcher moved to approve Com Inv #080120A & #090120A. Ms. Frantz seconded the motion. Motion carried 4 to 0.

3. APPROVAL OF "ECLP" RE-CERTIFICATION & CHARTER CONTRACT AMENDMENT RESOLUTION

Ms. Pfeifer moved to accept the "ECLP" Re-Certification & Charter Contract Amendment Resolution as written. Mr. Micklatcher seconded the motion. Motion carried 4 to 0.

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

Ms. Frantz moved to accept the COVID-19 Preparedness Plan Amendment to the Contract as written. Ms. Pfeifer seconded the motion. Motion carried 4 to 0.

5. PRINCIPAL REPORT

See the October 2020 Principal Report presented by Ms. Prince. She said that Lakeview was planning on going virtual and we'll see how that affects our numbers.

6. TEACHER REPORT

None

7. GVSU REPORT

Mr. Barker said that they signed a bill which allows us to continue virtual board meetings through the end of the school year. He also talked about staff appreciation. Discussion held.

8. OTHER BUSINESS

Ms. Prince said that they had revised the school calendar. They would be closed Wednesday, November 25, 2020 which had previously been a scheduled school day. She said they had extra school days which would accommodate for the extra day off. Mr. Micklatcher moved to approve the revised school calendar. Ms. Pfeifer seconded the motion. Motion carried 4 to 0.

Board Member Approval: _____



9. PUBLIC COMMENT

Dr. VanVranken talked about the rise in COVID-19 cases and about remaining vigilant. Ms. Prince said that they are working with the health department and that any decisions related to COVID-19 and their students are made by the health department and are being documented. Dr. Owens said that she wanted to publicly thank Ms. Prince for all the hard work in keeping the enrollment numbers high and that FBR is lucky to have her on their team. At which time, the board thanked her also.

10. CALL TO ADJOURN

Ms. Frantz moved to adjourn the meeting. Mr. Micklatcher seconded the motion. Motion carried 4 to 0. Meeting adjourned at 4:51 p.m.

Board Member Approval: _____

