

**ARBOR ACADEMY**  
Board Meeting Minutes  
November 19, 2020

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

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

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

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 4:11 p.m.

2. APPROVAL OF MINUTES FROM OCTOBER 22, 2020 BOARD MEETING

Dr. McDaniel moved to approve the October 22, 2020 board minutes. Ms. Frantz seconded the motion. Motion carried 3 to 0.

3. APPROVAL OF ("ECLP") RE-CERTIFICATION

Ms. Frantz moved to approve the ("ECLP") Re-certification with a change to include "School administration/principal, may at their discretion move the school to remote learning during any phase of the plan for up to 4 weeks without further board action. Board would be notified prior to implementation and asked to reapprove any extension beyond 4 weeks." Dr. McDaniel seconded the motion. Motion carried 3 to 0.

4. PRINCIPAL REPORT

See November Principal Report presented by Ms. Prince.

5. OTHER BUSINESS

Dr. Owens spoke about COVID-19 funding that we received, to be used for anything COVID related, such as, chrome books, hot spots and masks, etc. She also wanted to publicly acknowledge and thank Ms. Prince for the amazing job that she is doing, keeping everyone calm and keeping parents and staff happy. Dr. VanVranken and the board also thanked Ms. Prince.

Mr. Barker talked about the changes to the plan and how it would give Ms. Prince the authority to close schools with prior approval from FBR and the board. He said that staffing's becoming a problem for many schools and that kids are not in school. He also said that the GVSU, Board of Trustees, are going to be looking at attendance when reviewing new terms for board members.

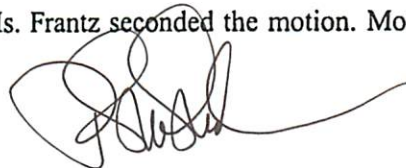
6. PUBLIC COMMENT

Ms. Edwards spoke on behalf of the teaching staff. She talked about her Prodigy test results and how her class really rocked!

Dr. VanVranken talked about the COVID-19 vaccine and how once people realize that it's safe and there's more acceptance, things will be winding down.

7. CALL TO ADJOURN

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



Board Approval



Date

12-22-2020