

ARBOR ACADEMY
Board Meeting Minutes
December 17, 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: 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 4:00 p.m.

2. CONSENT AGENDA

Ms. Frantz moved to approve the November 19, 2020 board minutes. Mr. Micklatcher seconded the motion. Motion carried 5 to 0. Ms. Frantz moved to approve invoice #A265. Dr. McDaniel seconded the motion. Motion carried 5 to 0. Ms. Frantz moved to approve invoice #A266. Dr. McDaniel seconded the motion. Motion carried 5 to 0. Ms. Frantz moved to approve Com Inv #100120A & #110120A. Mr. Micklatcher seconded the motion. Motion carried 5 to 0.

3. APPROVAL OF "ECLP" RE-CERTIFICATION

Ms. Frantz moved to accept the "ECLP" Re-Certification as written. Dr. McDaniel seconded the motion. Motion carried 5 to 0.

4. PRINCIPAL REPORT

See the December 2020 Principal Report presented by Ms. Prince. She said that they would be using grant money to upgrade the wi fi. Discussion held.

5. TEACHER REPORT

None

6. GVSU REPORT

Ms. Frantz moved to accept the academic grant money from GVSU. Mr. Micklatcher seconded the motion. Motion carried 5 to 0. Mr. Barker talked about board training which will be held virtually. He said that they needed at least two board members to attend and that he'll send out more information. He also said that there was a bill pending which will allow board meetings to be held virtually through March and that he would keep everyone posted. Mr. Barker wished everyone a happy holiday.

7. OTHER BUSINESS

Ms. Prince said that she provided the staff with lunch which they really enjoyed.

8. PUBLIC COMMENT

None

9. CALL TO ADJOURN

Ms. Frantz moved to adjourn the meeting. Mr. Micklatcher seconded the motion. Motion carried 5 to 0. Meeting adjourned at 4:19 p.m.

Board Member Approval:

