

ARBOR ACADEMY
Board Meeting Minutes
March 25, 2021

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

Board Members Absent:

Non-Board Members Attending: 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

Mr. Micklatcher moved to approve the February 18, 2021 board minutes. Dr. McDaniel seconded the motion. Motion carried 5 to 0. Mr. Micklatcher moved to approve invoice #A269. Dr. McDaniel seconded the motion. Motion carried 5 to 0. Mr. Micklatcher moved to approve Com Inv #20121A. Dr. McDaniel seconded the motion. Motion carried 5 to 0.

3. APPROVAL OF "ECLP" RE-CERTIFICATION

Mr. Micklatcher moved to approve the "ECLP" Re-Certification with no changes. Dr. McDaniel seconded the motion. Motion carried 5 to 0.

4. PRINCIPAL REPORT

See the March 2021 Principal Report presented by Ms. Prince. Enrollment is at 195. Curriculum goals have not changed. She said that the bottle fountains have been installed and are being used by the students. She also talked about March Reading Month. She also let the board know that they had to contact the lawyer in regards to the teacher that they had let go regarding the cease and desist order.

5. GVSU REPORT

Mr. Barker talked about board training and said that the board had completed their requirements. He said that GVSU had approved the Oversight Plan and will monitor. He also said that April board meetings will be in person meetings but that he would have to be virtual per GVSU. He also said that per pupil funding is up and that the academy would be getting ESSER funding of about \$332,000.00.

6. OTHER BUSINESS

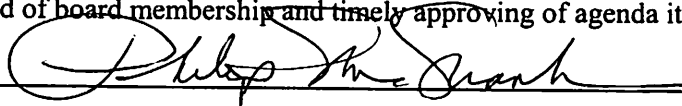
Ms. Prince said that they would like to use some of the ESSER funding for an outside, open learning area with a basketball court and maybe a full function gym/cafeteria. Ms. Ryan let the board know that Dr. Owens was no longer with FBR and that Dr. Peterson would be taking her place temporarily and that the job is posted. She said that this was a decision that Dr. Owens had made and that she wanted to be closer to her family.

7. PUBLIC COMMENT

None

8. CALL TO ADJOURN

Mr. Micklatcher moved to adjourn the meeting. Ms. Pfeifer seconded the motion. Motion carried 5 to 0. Meeting adjourned at 4:20 p.m. Mr. Micklatcher was awarded board member of the month for excellence in the field of board membership and timely approving of agenda items.



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