

ARBOR ACADEMY
Board Meeting Minutes
August 19, 2021

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, Mr. Bill Barker and Ms. Mindy Ryan

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 June 17, 2021 board minutes. Mr. Micklatcher seconded the motion. Motion carried 5 to 0. Ms. Frantz moved to approve invoice A273. Mr. Micklatcher seconded the motion. Motion carried 5 to 0. Ms. Frantz moved to approve invoice A274. Mr. Micklatcher seconded the motion. Motion carried 5 to 0. Ms. Frantz moved to approve commissary invoice #60121A. Mr. Micklatcher seconded the motion. Motion carried 5 to 0.

3. APPROVAL OF 2021-2022 CURRICULUM

Ms. Frantz moved to approve the 2021-2022 Curriculum. Ms. Pfeifer seconded the motion. Motion carried 5 to 0.

4. APPROVAL OF 2021-2022 PARENT HANDBOOK

Mr. Micklatcher moved to approve the 2021-2022 Parent Handbook. Ms. Pfeifer seconded the motion. Motion carried 5 to 0.

5. APPROVAL OF WELLNESS POLICY

Ms. Pfeifer moved to approve the Wellness Policy. Dr. McDaniel seconded the motion. Motion carried 5 to 0.

6. DESIGNATE CHIEF ADMINISTRATIVE OFFICER

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

7. PRINCIPAL REPORT

See the August 2021 principal report presented by Ms. Prince. She said that the attendance numbers are at 246. There was discussion on truancy and what steps they are planning on using to get it under control.

8. FBR Report

Ms. Ryan spoke about what they are working on to get ready for school to reopen, such as recruiting, new hire paperwork, etc.

9. GVSU REPORT

Mr. Barker spoke about board training. He said that the board only needs one more board member to attend a board training to reach their goal. He said that there would be more virtual trainings coming up. There was also discussion on COVID related items such as virtual teaching, mask mandates and quarantining.

10. OTHER BUSINESS

None

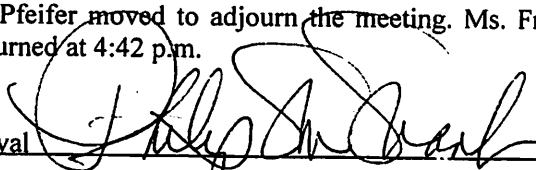
11. PUBLIC COMMENT

None

12. CALL TO ADJOURN

Ms. Pfeifer moved to adjourn the meeting. Ms. Frantz seconded the motion. Motion carried 5 to 0. Meeting adjourned at 4:42 p.m.

Board Approval



Date

21 Oct 2021