

ARBOR ACADEMY
Board Meeting Minutes
October 21, 2021

Board Members Attending: Dr. Pete VanVranken, Ms. Jan Frantz and Ms. Erica Pfeifer

Board Members Absent: Dr. Doug McDaniel and Mr. Chris Micklatcher

Non-Board Members Attending: Dr. Norm Peterson, 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. Frantz moved to approve the August 19, 2021 board minutes. Ms. Pfeifer seconded the motion. Motion carried 3 to 0. Ms. France moved to approve invoice #A275. Ms. Pfeifer seconded the motion. Motion carried 3 to 0. Ms. France moved to approve invoice #A276. Ms. Pfeifer seconded the motion. Motion carried 3 to 0. Ms. France moved to approve Com Inv #80121A & #90121A. Ms. Pfeifer seconded the motion. Motion carried 3 to 0.

3. APPROVAL OF UPDATED LEASE

Approval of the updated lease was tabled until the December 16th board meeting.

4. APPROVAL OF GVSU CONTRACT AMENDMENT

Approval of the GVSU contract amendment was tabled until the December 16th board meeting.

5. PRINCIPAL REPORT

See the October 2021 Principal Report presented by Ms. Prince. There was discussion on behavioral issues. Ms. Prince said that her new 7th grade teacher will get behavior under control and that the parents are responding well. She said that all classrooms are filled and that the teachers are doing well and that we're still looking for more Para pros.

6. FBR REPORT

Ms. Ryan talked about how the consolidated app is on hold by the State of Michigan and how it is holding up reimbursement for the title grants. She said that she's been working on grant funds with Ms. Prince.

7. GVSU REPORT

Mr. Barker talked about the academic grant. He said that \$20 per student is based on \$10 per student on board training and \$10 per student on student performance. He also talked about attendance numbers and that they are working on a bill to change how attendance is counted because of COVID's impact.

8. OTHER BUSINESS

None

9. PUBLIC COMMENT

None

10. CALL TO ADJOURN

Ms. Frantz moved to adjourn the meeting. Ms. Pfeifer seconded the motion. Motion carried 3 to 0. Meeting adjourned at 4:41 p.m.

Board Member Approval:

