

**ARBOR ACADEMY**  
Board Meeting Minutes  
February 24, 2022

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

Board Members Absent: Mr. Chris Micklatcher

Non-Board Members Attending: Dr. Norm Peterson, Ms. Theresa Brown, Mr. Bill Barker, Ms. Mindy Ryan, Mr. Rick Strawser and Ms. Sarah Prince

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 4:01 p.m.

2. AUDIT REPORT

The audit report was presented to the board by Mr. Rick Strawser of Gabridge & Co. See Audit Report for year ending June 30, 2021. Mr. Strawser stated that it was the highest audit that they can issue with no findings or issues. Ms. Frantz moved to accept the audit. Dr. McDaniel seconded the motion. Motion carried 4 to 0.

3. BOARD NOMINATION

Dr. McDaniel moved to nominate Dr. Philip VanVranken for renewal to the board. Ms. France seconded the motion. Motion carried 4 to 0. Dr. McDaniel moved to nominate Ms. Jan France for renewal to the board. Dr. VanVranken seconded the motion. Motion carried 4 to 0. Ms. France moved to nominate Dr. Doug McDaniel for renewal to the board. Ms. Pfeifer seconded the motion. Motion carried 4 to 0.

4. CONSENT AGENDA

Ms. Pfeifer moved to approve the December 16, 2021 board minutes. Dr. McDaniel seconded the motion. Motion carried 4 to 0. Ms. Pfeifer moved to approve invoice #A279. Ms. France seconded the motion. Motion carried 4 to 0. Ms. Pfeifer moved to approve invoice #A280. Ms. France seconded the motion. Motion carried 4 to 0. Ms. Pfeifer moved to approve Com Inv #120121A & #010122A. Ms. France seconded the motion. Motion carried 4 to 0.

5. 2020-2021 ANNUAL EDUCATION REPORT

See the 2020-2021 Annual Education Report presented by Ms. Prince. Ms. Pfeifer moved to accept the 2020-2021 Annual Education Report. Ms. France seconded the motion. Motion carried 4 to 0.

6. PRINCIPAL REPORT

See the February 2022 Principal Report presented by Ms. Prince. There was discussion on ESSER III and curriculum and about her mid-year goals. There was also discussion on a parent issue that is now under control.

5. FBR REPORT

Ms. Ryan spoke about ESSER III funding and that ESSER I & II were carrying over and that we could go back and request additional reimbursement.

6. GVSU REPORT

Mr. Barker talked about the Academic Grant. He also talked about the School Performance Report and how we are compared to similar schools in the area.

7. OTHER BUSINESS

Ms. Pfeifer moved to accept the Academic Grant. Ms. France seconded the motion. Motion carried 4 to 0.

8. PUBLIC COMMENT

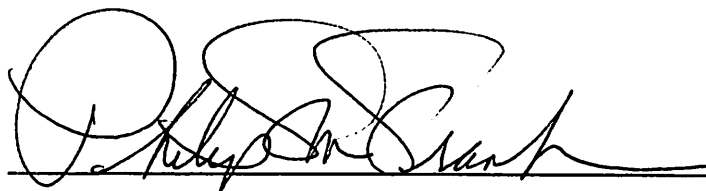
None

9. CALL TO ADJOURN

Ms. Pfeifer moved to adjourn the meeting. Ms. France seconded the motion. Motion carried 4 to 0. Meeting adjourned at 5:11 p.m.

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Board Member Approval:



A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to read "Philip M. Frank".