

ARBOR ACADEMY
Board Meeting Minutes
December 16, 2021

Board Members Attending: Dr. Pete VanVranken, Mr. Chris Micklatcher, Ms. Erica Pfeifer and Dr. Doug McDaniel

Board Members Absent: Ms. Jan Frantz

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 4:01 p.m.

2. AUDIT REPORT

The Audit Report was tabled until the February board meeting when the auditor can be in attendance.

3. CONSENT AGENDA

Mr. Micklatcher moved to approve the October 21, 2021 board minutes. Ms. Pfeifer seconded the motion. Motion carried 4 to 0. Mr. Micklatcher moved to approve invoice #A277. Ms. Pfeifer seconded the motion. Motion carried 4 to 0. Mr. Micklatcher moved to approve invoice #A278. Ms. Pfeifer seconded the motion. Motion carried 4 to 0. Mr. Micklatcher moved to approve Com Inv #100121A & #110121A. Dr. McDaniel seconded the motion. Motion carried 4 to 0.

4. APPROVAL OF UPDATED LEASE

Dr. McDaniel moved to approve the updated Lease. Ms. Pfeifer seconded the motion. Motion carried 4 to 0.

5. APPROVAL OF GVSU CONTRACT AMENDMENT

Dr. McDaniel moved to approve the GVSU Contract Amendment. Ms. Pfeifer seconded the motion. Motion carried 4 to 0.

6. PRINCIPAL REPORT

See the December 2021 Principal Report presented by Ms. Prince. There was discussion on behavioral issues. Mr. Micklatcher moved to amend the Parent Handbook to include "if your child is suspended you will need to have a meeting with administration before your child will be allowed to return". Ms. Pfeifer seconded the motion. Motion carried 4 to 0.

7. FBR REPORT

Ms. Ryan talked about ESSER funding. She said that the ESSER III funding requires that you apply for the grant and that a survey be sent out for the stakeholders input, stakeholders would include teachers, parents, board members, etc.

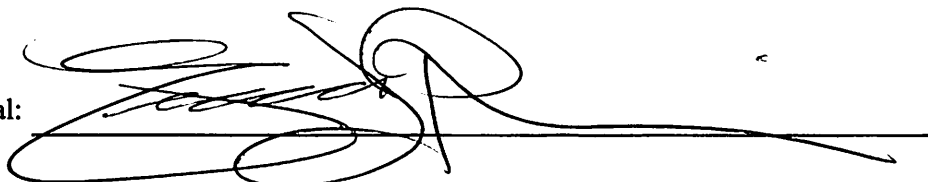
8. GVSU REPORT

Mr. Barker talked about board training. He said that the Academic Grant money and the School Performance Report should be coming soon. He also talked about the weekly Leadership meetings and the GVSU Scholarship Program, as an incentive for teacher retention.

9. OTHER BUSINESS

None

Board Member Approval:



10. PUBLIC COMMENT

None

11. CALL TO ADJOURN

Mr. Micklatcher moved to adjourn the meeting. Dr. McDaniel seconded the motion. Motion carried 4 to 0. Meeting adjourned at 4:52 p.m.

Board Member Approval: _____