

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

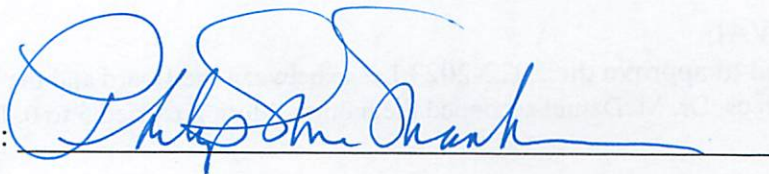
Board Members Absent: None

Non-Board Members Attending: Mr. Bill Barker, Ms. Mindy Ryan, Ms. Theresa Brown and Ms. Sarah Prince

1. **CALL TO ORDER BUDGET HEARING**
The budget hearing was called to order at 4:17 p.m.
2. **BUDGET HEARING**
Ms. Ryan explained the budgets. She said that the budgets were based on 175 students times \$8,700 per student. Discussion was held.
3. **CALL TO ADJOURN BUDGET HEARING**
Ms. Frantz moved to adjourn the budget hearing. Ms. Pfeifer seconded the motion. Motion carried 5 to 0. The budget hearing was adjourned at 4:29 p.m.
4. **OATH OF OFFICE**
Mr. Barker administered the Oath of Office to Dr. Pete VanVranken, Ms. Jan Frantz and Dr. Doug McDaniel.
5. **CALL TO ORDER PUBLIC HEARING**
The meeting was called to order at 4:35 p.m.
6. **CONSENT AGENDA**
Ms. Frantz moved to approve the April 21, 2022 board minutes. Dr. McDaniel seconded the motion. Motion carried 5 to 0. Ms. Frantz moved to approve the May 3, 2022 board minutes. Ms. Pfeifer seconded the motion. Motion carried 5 to 0. Ms. Pfeifer moved to approve Inv. A283. Dr. McDaniel seconded the motion. Motion carried 5 to 0. Ms. Pfeifer moved to approve Inv. A284. Dr. McDaniel seconded the motion. Motion carried 5 to 0. Ms. Frantz moved to approve COM Inv. #040122A & #050122A. Ms. Frantz seconded the motion. Motion carried 5 to 0.
7. **BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2021-2022**
Mr. Micklatcher moved to approve the amended budget for fiscal year 2021-2022. Ms. Pfeifer seconded the motion. Motion carried 5 to 0.
8. **BUDGET APPROVAL FOR ORIGINAL BUDGET FOR FISCAL YEAR 2022-2023**
Mr. Micklatcher moved to approve the original budget for fiscal year 2022-2023. Ms. Pfeifer seconded the motion. Motion carried 5 to 0.
9. **LEASE APPROVAL**
Ms. Frantz moved to approve the 2022-2023 Lease between the Board and the Foundation for Behavioral Resources. Dr. McDaniel seconded the motion. Motion carried 5 to 0. Discussion held.

10. APPROVAL OF BOARD CALENDAR FOR 2022-2023
Ms. Pfeifer moved to approve the board calendar for 2022-2023. Dr. McDaniel seconded the motion. Motion carried 5 to 0.
11. APPROVAL OF SCHOOL CALENDAR FOR 2022-2023
Ms. Pfeifer moved to approve the school calendar for 2022-2023. Dr. McDaniel seconded the motion. Motion carried 5 to 0.
12. APPROVAL OF OFFERED SEAT SCHEDULE PER GRADE
Mr. Micklatcher moved to approve the offered seat schedule per grade. Ms. Frantz seconded the motion. Motion carried 5 to 0.
13. PRINCIPAL REPORT
See the June 2022 Principal Report presented by Ms. Prince. She talked about how much the students are enjoying summer school. She also talked about the NWEA end of the year goals.
14. FBR REPORT
Ms. Ryan said that she's been working on budgets and audits and that they are again waiting on the State before they can start working on the consolidated app.
15. GVSU REPORT
Mr. Barker presented Mr. Micklatcher with the service award for five years of service on the board. He said that GVSU was trying to give more recognition to the boards.
16. OTHER BUSINESS
There was discussion on the lack of maintenance and of upkeep of the grounds at the academy, the board was concerned about the condition of the driveway, parking lot and of the playground.
17. PUBLIC COMMENT
None
18. CALL TO ADJOURN
Mr. Michlatcher moved to adjourn the meeting. Dr. McDaniel seconded the motion. Motion carried 5 to 0. The meeting adjourned at 5:30 p.m.

Board Signature: _____

A handwritten signature in blue ink, appearing to read "Philip McDaniel", is written over a horizontal line.