

ARBOR ACADEMY
Board Meeting Minutes
August 25, 2022

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: 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 4:05 p.m.

2. CONSENT AGENDA

Ms. Frantz moved to approve the June 28, 2022 board minutes. Ms. Pfeifer seconded the motion. Motion carried 4 to 0. Ms. Pfeifer moved to approve invoice A285. Ms. Frantz seconded the motion. Motion carried 4 to 0. Ms. Pfeifer moved to approve invoice A286. Ms. Frantz seconded the motion. Motion carried 4 to 0. Ms. Pfeifer moved to approve commissary invoice #060122A. Ms. Frantz seconded the motion. Motion carried 4 to 0.

3. APPROVAL OF 2022-2023 CURRICULUM

Dr. McDaniel moved to approve the 2022-2023 Curriculum. Ms. Frantz seconded the motion. Motion carried 4 to 0. Ms. Prince explained that the only changes made were to clean it up and there were minor changes to 5th grade spelling.

4. APPROVAL OF 2022-2023 PARENT HANDBOOK

Dr. McDaniel moved to approve the 2022-2023 Parent Handbook. Ms. Pfeifer seconded the motion. Motion carried 4 to 0. Ms. Prince explained that there were no major changes.

5. APPROVAL OF WELLNESS POLICY

Ms. Pfeifer moved to approve the Wellness Policy. Ms. Frantz seconded the motion. Motion carried 4 to 0.

6. PRINCIPAL REPORT

See the August 2022 Principal Report presented by Ms. Prince. She said that enrollment was at 192 but could see that increase in the next couple of weeks. There was discussion on attendance issues and Ms. Prince said she doesn't foresee that being as big a problem this year. There was also discussion on advertising and possibly allocating some of those dollars elsewhere. She said they are keeping the kids busy on the playground and that the whole atmosphere is better this year.

7. FBR Report

Ms. Ryan said they are getting ready for the new school year: new hire paperwork, contracts, NWEA testing readiness, and title funds have been billed. She said they are starting the Charter School audits, are installing a new payroll system and are down two positions and that the staff at the school received a 2.5% raise.

8. GVSU REPORT

Mr. Barker spoke about board training. He also had a back to school gift bag for Ms. Prince.

9. OTHER BUSINESS

Ms. Prince said they are working on dismissal and that there have been complaints on the traffic from neighbors. There was also discussion on the security situation at the school.

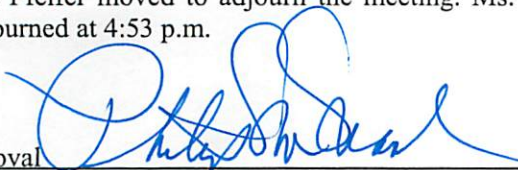
10. PUBLIC COMMENT

None

11. CALL TO ADJOURN

Ms. Pfeifer moved to adjourn the meeting. Ms. Frantz seconded the motion. Motion carried 4 to 0. Meeting adjourned at 4:53 p.m.

Board Approval



Date

20 Oct 2022