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**Board Members Attending:** Mr. Tony Ratti, Ms. Valerie Gilbert, Ms. Marcea Schwartz and Dr. James Grubka

**Board Members Absent:** None

**Non-Board Members Attending:** Ms. Cynthia Poth, Ms. Amanda Brown, Mr. David Keenan, Mr. Bill Barker, Ms. Theresa Brown and Mr. Rick Strawser

**1. CALL TO ORDER**

Meeting was called to order at 6:02 p.m.

**2. AUDIT REPORT**

The Audit Report was presented by Mr. Strawser, CPA with Norman & Paulsen , P.C See Audit Report for year ending June 30, 2018. Mr. Strawser stated that it was an unqualified report, a clean audit with great internal controls. Ms. Gilbert moved to accept the Audit Report. Ms. Schwartz seconded the motion. Motion passed 4 to 0.

**3. CONSENT AGENDA**

Ms. Gilbert moved to approve the October 23, 2018 board minutes, invoices AU40 & AU41 and COM Inv #100118AU & #110118AU. Dr. Grubka seconded the motion. Motion carried 4 to 0.

**4. PRINCIPAL REPORT**

See December 2018 principal report presented by Ms. Amanda Brown. They are currently celebrating holiday spirit week.

**5. TEACHER REPORT**

None

**6. GVSU REPORT**

Mr. Barker spoke about getting the vacant board seat filled and gave the board members information on how to go about doing that. He also presented the GVSU Performance report, see report. 3 yr. nomination was made for Dr. Grubka. Mr. Ratti moved to nominate Dr. Grubka. Ms. Gilbert seconded the motion. Motion carried 4 to 0.

**7. OTHER BUSINESS**

Ms. Brown presented the updated Parent Handbook with a change to include free breakfast and lunch for all Augusta Academy students. Ms. Schwartz moved to approve the updated Parent Handbook. Ms. Gilbert seconded the motion. Motion carried 4 to 0. Ms. Amanda Brown introduced the new FBR CEO, Mr. Keenan and the new Charter School Business Manager, Ms. Poth.

**8. PUBLIC COMMENT**

None.

**9. ADJOURN**

Mr. Ratti adjourned the meeting at 6:22 p.m.

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Board Member Approval:

